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UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF MASSACHUSETTS

CA No. 04-11686WGY

## VANTAGE FINANCIAL SERVICES, INC.

Plaintiff,

vs.

12 NONPROFIT SERVICE GROUP INC and

13 GEORGE E. MILLER

Defendant.

30(b)(6) DEPOSITION OF VANTAGE  
FINANCIAL SERVICES, INC.

BY HARRY MELIKIAN, DESTIGNEE

June 17, 2005

Peabody & Arnold, LLP

30 Rowes Wharf

Boston, Massachusetts

Reporter: Nancy L. Russo

<p>1 matters pertaining to the issues raised in this  2 lawsuit?  3 A. No.  4 Q. Did you talk about the lawsuit at all?  5 A. No.  6 Q. What did you do to prepare for your  7 deposition today, if anything?  8 A. Very little.  9 Q. What did you do?  10 A. Very little, just hardly anything. I just  11 wanted to make sure I understood before the deposition  12 what the facts are.  13 Q. Did you look at any documents?  14 A. No. I didn't look at any documents, per se,  15 no.  16 Q. Did you look at anything to help prepare for  17 the deposition?  18 A. I just look at some of my previous  19 depositions that I had done.  20 Q. In which case was that?  21 A. That was the case with the government.  22 Q. The SAC-LAD case?  23 A. Yes.  24 Q. Did you look at your deposition transcripts</p>	<p>Page 42</p> <p>1 A. We have certain agreements -- two or three  2 agreements which are standard templates.  3 Q. Can you identify those standard templates by  4 name?  5 A. No.  6 Q. Is it possible to generally describe each one  7 of those templates, how they differ from one another?  8 MR. JOHNSON: Objection to form.  9 A. If you can either rephrase the question -- I  10 am not sure I understand it properly.  11 Q. Well, you indicated that there are two or  12 three standard templates for agreements that Vantage  13 employs. Is that currently the case?  14 A. I believe there are two or three standards,  15 yes.  16 Q. How long have those standards been in place?  17 A. I can't give you a definite time. I would  18 say at least a year.  19 Q. In June of '99, did Vantage have a standard  20 template agreement?  21 A. I can't say with certainty. I don't want to  22 guess.  23 Q. Do you know when Vantage began the practice  24 of keeping standard template agreements on hand?</p>
<p>1 in any other case?  2 A. No.  3 Q. Did you speak to anyone other than your  4 lawyers concerning this deposition today?  5 A. No.  6 Q. Have you ever been involved as an employee of  7 Vantage in drafting agreements to provide fund raising  8 services to Vantage's clients?  9 A. Yes.  10 Q. Can you describe the extent of your  11 involvement in drafting such agreements?  12 A. It depends on the client.  13 Q. Have you ever written entire agreements  14 yourself?  15 A. Probably not.  16 Q. What generally have you done in the way of  17 participating in the drafting of such fund raising  18 agreements?  19 A. My personal involvement?  20 Q. Yes.  21 A. Only if there were modifications from certain  22 standard agreements would I get involved generally.  23 Q. When you say standard agreements, what are  24 you referring to?</p>	<p>Page 43</p> <p>1 A. Yes. And I can't guess on a date, but it's  2 been a while. I cannot guess.  3 Q. Were you involved in negotiating the  4 agreement to provide fund raising consulting and  5 management services to the Shriners Hospitals for  6 Children that was signed by Vantage on or about  7 June 17, 1999?  8 A. No.  9 Q. Were you involved in any way in drafting that  10 agreement?  11 A. No.  12 Q. Who, to your knowledge, was involved in  13 negotiating that agreement?  14 A. From whose perspective?  15 Q. From yours.  16 A. I need it to be rephrased. When you say who  17 was involved, from Vantage's side? Is that what you're  18 asking. I don't know what you are asking.  19 Q. Yes, from Vantage side.  20 A. To the best of my knowledge, the work was  21 done primarily by Larry Lyon. And I don't know anyone  22 else who had been involved.  23 Q. Who, to your knowledge, was involved in  24 negotiating that agreement on behalf of the Shriners?</p>

<p>1 A. Jay Fleisher.</p> <p>2 Q. Who was responsible for drafting the</p> <p>3 June 17th agreement on Vantage's side?</p> <p>4 A. George Miller.</p> <p>5 Q. Was anyone else involved in the drafting of</p> <p>6 that agreement from Vantage's side?</p> <p>7 A. I don't have any personal knowledge of</p> <p>8 anybody else on Vantage's side.</p> <p>9 Q. Do you know who was responsible for drafting</p> <p>10 the agreement from the Shriners side?</p> <p>11 A. I don't have personal knowledge.</p> <p>12 Q. Do you have some knowledge from any source</p> <p>13 that would help you answer that question?</p> <p>14 A. The last question you asked?</p> <p>15 Q. Yes.</p> <p>16 A. The only source I would use would be Larry.</p> <p>17 Q. Based on that source of information, who was</p> <p>18 involved in drafting the agreement from the Shriners</p> <p>19 side?</p> <p>20 MR. JOHNSON: Objection to the form.</p> <p>21 You may answer.</p> <p>22 A. Jay Fleisher.</p> <p>23 Q. Did Lynn Edmunds have any role in negotiating</p> <p>24 or drafting the June 17th agreement with the Shriners?</p>	Page 46	<p>1 Q. Would you just look at the top. It appears</p> <p>2 to be a fax that originated from the Ipswich Country</p> <p>3 Club dated April 15, 1999. Do you see that?</p> <p>4 A. Yes, I do.</p> <p>5 Q. In your experience, do you know whether or</p> <p>6 not Larry Lyon is a member of the Ipswich Country Club?</p> <p>7 A. I do not know that.</p> <p>8 Q. Have you ever received faxes from him that</p> <p>9 originated from the Ipswich Country Club?</p> <p>10 A. No, I did not.</p> <p>11 (Exhibit No. 2 marked for</p> <p>12 identification.)</p> <p>13 Q. I'm going to show you what's been marked as</p> <p>14 Exhibit 2. It appears to be a collection of documents</p> <p>15 that, again, were faxed from the Ipswich Country Club</p> <p>16 on April 15, 1999. Have you ever seen that document</p> <p>17 before today?</p> <p>18 A. No. Excuse me. The first three pages I have</p> <p>19 never seen before.</p> <p>20 Q. Is there some portion of the document you</p> <p>21 have seen before?</p> <p>22 A. I'm looking at it right now. On the loan</p> <p>23 agreement, I'm not specifically certain I can recall</p> <p>24 seeing that before. With respect to the agreement to</p>
<p>1 A. I do not know.</p> <p>2 Q. Is there some particular reason why you don't</p> <p>3 have that information?</p> <p>4 A. Because I was on medical leave.</p> <p>5 Q. When were you on medical leave?</p> <p>6 A. March 23rd to May 31st.</p> <p>7 MR. JOHNSON: That testimony has been</p> <p>8 given.</p> <p>9 A. '99.</p> <p>10 Q. Did you return to work immediately after</p> <p>11 May 31st?</p> <p>12 A. I don't recall. I think it was on an</p> <p>13 intermittent basis.</p> <p>14 Q. What was the nature of your illness?</p> <p>15 A. I had cancer.</p> <p>16 (Exhibit No. 1 marked for</p> <p>17 identification.)</p> <p>18 Q. I'm going to show you what's been marked as</p> <p>19 Exhibit 1. Could you please take a look at that?</p> <p>20 A. (Witness complies.)</p> <p>21 Q. I'm going to ask you whether or not you're</p> <p>22 familiar with that document in the sense that you have</p> <p>23 seen it before.</p> <p>24 A. I have never seen this document before.</p>	Page 47	<p>1 provide fund raising consulting and management</p> <p>2 services, I've seen a similar executed document, but I</p> <p>3 don't know if this is the exact document.</p> <p>4 Q. Have you ever seen any draft versions of the</p> <p>5 June 17, 1999 agreement to provide fund raising</p> <p>6 consulting and management services that Vantage entered</p> <p>7 into with Shriners Hospitals for Children?</p> <p>8 A. No.</p> <p>9 Q. Have you ever read the agreement that was</p> <p>10 actually executed on June 17, 1999 between Vantage and</p> <p>11 Shriners?</p> <p>12 A. I have.</p> <p>13 Q. If you look at Exhibit 2 starting at page</p> <p>14 NSG 0766, if you look at it, does that appear to be the</p> <p>15 same agreement that Vantage and the Shriners executed</p> <p>16 on June 17, 1999?</p> <p>17 MR. JOHNSON: Objection to the form.</p> <p>18 A. No.</p> <p>19 Q. Does it appear to be a draft of that</p> <p>20 agreement?</p> <p>21 A. I can't tell you because I never saw a draft.</p> <p>22 Q. Why did you answer no to my previous</p> <p>23 question?</p> <p>24 A. What was your previous question?</p>

<p>1 before.</p> <p>2 MR. NAHIGIAN: I don't think so but --</p> <p>3 MR. JOHNSON: The record will speak for</p> <p>4 itself. The testimony was he wasn't involved in the</p> <p>5 first, second, third and fourth.</p> <p>6 (Exhibit No. 7 marked for</p> <p>7 identification.)</p> <p>8 Q. I'm going to show you what's been marked as</p> <p>9 Exhibit 7. It's a copy of a letter dated</p> <p>10 October 25, 2000 from Larry Lyon to John VerMass and</p> <p>11 Robert Turnipseed cc'd to Morris Goldings and Harry S.</p> <p>12 Melikian?</p> <p>13 A. Yes.</p> <p>14 Q. Is that a document you have seen before</p> <p>15 today?</p> <p>16 A. Well, I see that I have been copied on it,</p> <p>17 and I don't recollect the entire document, but I see it</p> <p>18 in front of me.</p> <p>19 Q. Do you have any reason to believe that you</p> <p>20 did not receive a copy of this document with its</p> <p>21 attachment shortly after October 25, 2000?</p> <p>22 MR. JOHNSON: Objection to form.</p> <p>23 A. I can't specifically recollect that I did or</p> <p>24 didn't receive it, but I have been copied on it. I do</p>	<p>Page 86</p> <p>1 Q. Did Larry tell you anything about this?</p> <p>2 A. Other than being copied on it, that was the</p> <p>3 extent of my understanding from Larry.</p> <p>4 Q. Directing your attention to the second to</p> <p>5 last page of the exhibit, is that a true copy of</p> <p>6 Henry R. Lewis' signature on that page?</p> <p>7 A. That appears to be his signature.</p> <p>8 Q. And we're referring to Exhibit 7. Is that,</p> <p>9 again, a true and accurate copy of Lawrence C. Lyon's</p> <p>10 signature on that page?</p> <p>11 MR. JOHNSON: Objection to the form.</p> <p>12 A. It appears to be Larry's signature.</p> <p>13 Q. Is that a true and accurate copy of</p> <p>14 John J. Muller's signature on that page?</p> <p>15 MR. JOHNSON: Objection to the form.</p> <p>16 A. It appears to be his signature.</p> <p>17 Q. And we're referring to Exhibit 7; is that</p> <p>18 correct?</p> <p>19 A. Yes.</p> <p>20 Q. Do you have any understanding as to why</p> <p>21 Larry Lyon was working on amending paragraph 13 to the</p> <p>22 June 17th agreement between Vantage Financial Services</p> <p>23 and the Shriners Hospitals for Children?</p> <p>24 A. Only by reading the letter.</p>
<p>1 acknowledge that.</p> <p>2 Q. Do you recognize the signature on the first</p> <p>3 page as Larry Lyon's signature?</p> <p>4 A. It appears to be Larry's signature.</p> <p>5 Q. Are you familiar with any effort at any time</p> <p>6 after June 17, 1999 to amend paragraph 13 of the</p> <p>7 June 17, 1999 agreement between the Shriners Hospitals</p> <p>8 for Children and Vantage Financial Services?</p> <p>9 A. I know that there was discussion of it, but I</p> <p>10 am not sure if I was part of it or not. I know there</p> <p>11 was discussion, but I don't recall whether I was</p> <p>12 involved with it or not.</p> <p>13 Q. Tell me what you know about it.</p> <p>14 A. I would have to read this to see. I don't</p> <p>15 specifically recall. Again, it was almost five years</p> <p>16 ago.</p> <p>17 Q. You can read it but what is the source of the</p> <p>18 information that you had that there were discussions</p> <p>19 about amending paragraph 13? Did someone tell you</p> <p>20 that?</p> <p>21 A. What my understanding is this was something</p> <p>22 that was being worked on by Larry, and that is why his</p> <p>23 signature, I believe, is on there. I was not involved</p> <p>24 in this.</p>	<p>Page 87</p> <p>1 Q. Tell me what your understanding is based on</p> <p>2 your reading of the letter.</p> <p>3 A. That we would not implead the Shriners as a</p> <p>4 third party defendant in the case.</p> <p>5 Q. In exchange on what based on the letter?</p> <p>6 A. It looks like -- again, just reading the</p> <p>7 document, it looks like there was a consideration given</p> <p>8 of an amendment to paragraph 13.1 of the agreement and</p> <p>9 paragraph 13.2.</p> <p>10 Q. The effect of the amendment would be to</p> <p>11 delete paragraph 13.1 and 13.2 as they appeared in the</p> <p>12 original June 17, 1999 agreement; is that correct?</p> <p>13 MR. JOHNSON: Objection to the form.</p> <p>14 A. That is not what this says.</p> <p>15 Q. What does it say?</p> <p>16 A. The document speaks for itself. 13.1 of the</p> <p>17 agreement is deleted.</p> <p>18 Q. And replaced, correct?</p> <p>19 A. And replaced.</p> <p>20 Q. And it also says that paragraph 13.2 --</p> <p>21 A. Is amended. You said deleted. And it's</p> <p>22 being amended by deleting a heading and inserting a</p> <p>23 clause that is entitled "termination in the event of</p> <p>24 default."</p>

<p style="text-align: right;">Page 158</p> <p>1 Jay Fleisher to Laurence M. Johnson and a  2 December 4, 2003 letter -- it's not signed by  3 Mr. Johnson, but it is counter signed by the Shriners  4 Hospitals for Children on the page that bears  5 production number 01912. Have you seen the  6 December 4, 2003 letter that is included in this  7 document before today?</p> <p>8 A. I do not believe I have seen this.</p> <p>9 Q. Have you seen another version of this letter?</p> <p>10 A. No.</p> <p>11 Q. Do you know whether or not this letter  12 represents the final agreement that was reached between  13 the Shriners and Vantage concerning the matters  14 relating to the June 17th, '99 agreement?</p> <p>15 A. I cannot say because I don't see it signed by  16 us on the outside, but I can't say yes or no.</p> <p>17 Q. It is signed by the other side.</p> <p>18 A. It is not signed by our side.</p> <p>19 Q. Do you know whether or not your side ever  20 signed such an agreement?</p> <p>21 A. I cannot say. I know I did not sign it.</p> <p>22 Q. Do you know whether or not Vantage entered  23 into an agreement in December of 2003 to resolve any of  24 the remaining issues concerning the June 17th, 1999</p>	<p style="text-align: right;">Page 160</p> <p>1 Q. What is your understanding about that?</p> <p>2 A. That the US attorney went to several mail  3 houses throughout the country to find mailings that we  4 had made that when we produced documents to them, they  5 then went to the Shriners to get the rest of the  6 documentation that we hadn't -- not that we hadn't  7 given them, that we didn't have.</p> <p>8 Q. Do you know whether or not the conduct  9 related to the June 17, 1999 agreement with the  10 Shriners is referenced at all in the complaint in the  11 SAC-LAD case?</p> <p>12 A. I really am not sure what you are asking me.</p> <p>13 Q. We'll move on.</p> <p>14 (Exhibit No. 35 marked for  15 identification.)</p> <p>16 Q. I want to show you what's been marked as  17 Exhibit 35. Have you ever seen that document before  18 today?</p> <p>19 A. I have seen a document that is like this,  20 yes.</p> <p>21 Q. What type of document is that based on your  22 knowledge?</p> <p>23 MR. JOHNSON: Objection to the form.</p> <p>24 A. What type of what?</p>
<p style="text-align: right;">Page 159</p> <p>1 agreement?</p> <p>2 A. I believe we did.</p> <p>3 Q. Do you know whether or not this letter dated  4 December 4, 2003 actually reflects the terms of that  5 agreement?</p> <p>6 A. All I know is we received the money. That's  7 all I can say.</p> <p>8 Q. What money is that?</p> <p>9 A. The outstanding amount.</p> <p>10 Q. Do you know whether or not Vantage and the  11 Shriners exchanged mutual releases as a part of the  12 final agreement?</p> <p>13 A. I do not know that. I assume so, but I can't  14 assume anything.</p> <p>15 Q. If such releases had been executed, do you  16 know where they would be?</p> <p>17 A. I do not personally know where they would be.</p> <p>18 Q. Okay.</p> <p>19 (Discussion off the record.)</p> <p>20 BY MR. NAHIGIAN:</p> <p>21 Q. Do you have any understanding about how the  22 Shriners Hospitals for Children agreement became part  23 of the underlined SAC-LAD lawsuit?</p> <p>24 A. Yes.</p>	<p style="text-align: right;">Page 161</p> <p>1 Q. You said you have seen documents like this.</p> <p>2 What is the document?</p> <p>3 A. This is from the US Government and it's a  4 document which purports to provide Vantage with their  5 calculation of single damages.</p> <p>6 Q. If you look at the third page of the  7 document, do you see a reference to Shriners Hospitals  8 for Children on that page? It is actually the third  9 page in the collection of documents. Take a look at  10 that page. It says page two at the top. Do you see  11 the reference for Shriners Hospitals for Children  12 there?</p> <p>13 A. I see the reference, yes, I do.</p> <p>14 Q. If you read across the row in the column  15 single damages it says "\$184,668.48." Do you see that?</p> <p>16 A. Yes.</p> <p>17 Q. Did that number increase, to your knowledge,  18 as the case went on?</p> <p>19 A. Yes, it did.</p> <p>20 Q. Do you know why it did?</p> <p>21 A. Yes, I do.</p> <p>22 Q. Why?</p> <p>23 A. Because we turned over all the documents that  24 we had, plus they got additional documents from the</p>

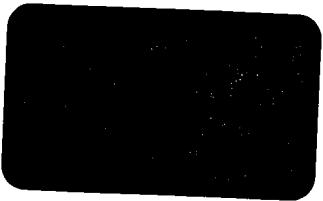


TELEPHONE: 617 | 878-6000  
FAX: 617 | 878-6156

Delivery by Hand

October 25, 2000

Mr. John D. VerMaas, President  
Mr. Gene Bracewell, Treasurer  
Shriners Hospital for Children  
2900 Rocky Point Drive  
Tampa, FL 33607-1435



and

Mr. Robert Turnipseed  
Imperial Potentate  
Imperial Council Shrine of North America  
2900 Rocky Point Drive  
Tampa, FL 33607-1435

Dear Messrs VerMaas, Bracewell and Turnipseed:

You recently raised an issue regarding any potential postage deficiency claims that may be asserted against either the Imperial Council Shrine of North America and/or the Shriners Hospitals for Children (hereinafter individually and collectively referred to as "Shriners") as a result of the ongoing litigation between Vantage and the United States Postal Service. Currently, Vantage is vigorously defending against any and all of the alleged postage deficiency claims.

Given the long term relationship between Vantage and the Shriners, Vantage agrees to refrain from impleading the Shriners as a third party defendant in the current litigation between Vantage and the United States Postal Service, which is pending in Federal Court in Boston; provided, however, that the Shriners shall agree to amend Paragraph 13 of the Agreement by and between Vantage Financial Services, Inc. and Shriners Hospital for Children, dated June 17, 1999. A copy of the proposed amendment is attached.

This letter does not affect the rights or obligations of the parties pursuant to any other provisions of the agreement dated June 17, 1999 and referred to above.

This letter supersedes all prior oral or written communications relating to this subject matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lawrence C. Lyon'.  
Lawrence C. Lyon  
Senior Vice President  
Sales & Marketing

Cc: Morris Goldings, Esquire, Mahoney, Hawkes & Goldings  
Harry S. Melikian, Executive Vice President, The Vantage Group, Inc.

SHC 00872

Addendum

This Addendum is made to the Agreement To Provide Fund Raising, Consulting and Management Services ("Agreement") dated June 17, 1999. This Addendum is entered into this \_\_\_\_ day of October, 2000, by and between Shriners Hospitals For Children, a nonprofit corporation with its principal office located at 2900 Rocky Point Drive, Tampa, FL 33607 (hereinafter "Shriners"), and Vantage Financial Services, Inc., a Massachusetts corporation with its principal office located at 90 Canal Street, Boston, MA 02114 (hereinafter "Vantage").

Recitals

A. Shriners and Vantage are parties to the Agreement dated June 17, 1999.

B. In light of Vantage agreeing to refrain from impleading Shriners and the Imperial Council Shrine of North America as a third party defendant in any pending litigation between Vantage and the United States Postal Service, the parties desire to modify Paragraph 13 of the Agreement.

Agreement

Now, therefore, in consideration of the foregoing premises and the mutual covenants and agreements set forth below, the parties hereto covenant and agree to amend Paragraph 13 of the Agreement as follows:

**Section 1.**

Paragraph 13.1 of the Agreement is deleted.

**Section 2.**

Insert a new Paragraph 13.1 as follows:

"Paragraph 13.1 Breach and Event of Default

"If one party determines that the other party has breached the Agreement, then the non-breaching party shall give Notice to the other party within five (5) business days after discovery of the breach and shall state the nature of the breach in the Notice. If the breaching party fails to cure the breach within forty five (45) days from the date of Notice, then an event of default has occurred, and the non-breaching party may terminate the Agreement, provided, however, that the non-breaching party shall facilitate any effort to cure the alleged breach."

## Section 3.

Paragraph 13.2 is amended as follows:

(a) Delete the heading and insert in lieu thereof: "Paragraph 13.2 Termination in the Event of Default."

(b) At the beginning of the first sentence of Paragraph 13.2 after the phrase, "In the event this Agreement is terminated," delete the words: "for any other reason than that provided in Section 13.1 hereof."

In Witness Whereof, we have executed this Agreement on behalf of Shriners and Vantage as of the Effective Date first entered above.

Vantage Financial Services, Inc.

By: Henry R. Lewis

Henry R. Lewis

President & Chief Executive Officer

Vantage Financial Services, Inc.

By: Lawrence C. Lyon

Lawrence C. Lyon

Senior Vice President Sales & Marketing

COMMONWEALTH OF MASSACHUSETTS )ss.:  
COUNTY OF SUFFOLK )

The foregoing instrument was acknowledged before me, the undersigned Notary Public, in and for said Commonwealth, on the 25th day of October, 2000 by Henry R. Lewis, as President & Chief Executive Officer and Lawrence C. Lyon, Senior Vice President Sales & Marketing of Vantage Financial Services, Inc., a Massachusetts corporation, for the purposes therein expressed as the act and deed of said corporation. They are personally known to me. In witness whereof I hereunto set my hand and official seal.

John J. Muller  
Notary Public 10/24/00  
John J. Muller  
Commission Expires:

MY COMMISSION EXPIRES AUGUST 23, 2002

SHC 00885

## Shriners Hospitals for Children

By:

John D. VerMaas  
President

By:

Gene Bracewell  
Treasurer

STATE OF FLORIDA )  
 ) SS.:  
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me, the undersigned Notary Public, in and for said State, on the \_\_\_\_\_ day of \_\_\_\_\_, 2000, by John D. VerMaas, as President and Gene Bracewell as Treasurer of Shriners Hospitals for Children, a Colorado corporation, for the purposes therein expressed as the act and deed of said corporation. They are personally known to me. In witness whereof I hereunto set my hand and official seal.

Notary Public

Notary's Name  
Typed

My Commission Expires:

**U.S. Department of Justice**



*United States Attorney  
District of Massachusetts*

*Telephone: (617) 748-3355  
Facsimile: (617) 748-3969*

*United States Courthouse - Suite 9200  
1 Courthouse Way  
Boston, Massachusetts 02210*

March 1, 2001

**By Regular Mail**

Brian W. LeClair, Esq.  
Mahoney Hawkes  
75 Park Plaza  
Boston, MA 02116

Re: U.S. v. Henry R. Lewis et al. (C.A. No. 97-10052-MLW)

Dear Mr. LeClair:

Pursuant to Rule 26(e) of the Federal Rules of Civil Procedure, the United States supplements its interrogatory answers by enclosing (i) a revised Summary of Single Damages, (ii) a revised synopsis of calculations, entitled February 2001 Synopsis of Calculations, and (iii) a revised spreadsheet that was used to generate the calculations, entitled "Documentation of mailings that violate the Cooperative Mail Rule," along with an explanation sheet.

I anticipate that these calculations may be revised in the future as additional information relative to damages is discovered by the United States. Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter K. Levitt".

Peter K. Levitt  
Assistant U.S. Attorney

cc (w/ encl.): Exhibit A

Exhibit A

Brian W. LeClair, Esq.  
Mahoney, Hawkes & Goldings, LLP  
75 Park Plaza  
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c/o Wilson D. Rogers, Jr., PC  
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**SUMMARY OF SINGLE DAMAGES**

Seq. No.	Organization	Number of pieces	Postage paid	Bulk Rate Postage	Single Damages	Percent
1	Amateur Trap Shooting Hall of Fame	122,753	\$ 17,740.56	\$ 27,200.54	\$ 9,451.98	0%
6	American Legion Department of Tennessee	299,360	\$ 32,334.96	\$ 55,385.68	\$ 23,050.72	1%
7	American Numismatic Association	131,926	\$ 13,354.18	\$ 23,512.48	\$ 10,158.30	0%
9	American Truck Historical Society	95,618	\$ 9,627.08	\$ 16,986.67	\$ 7,362.59	0%
10	Ancient Order of Hibernians	248,266	\$ 25,674.45	\$ 44,790.93	\$ 19,116.48	1%
11	Arizona Grand Lodge	56,332	\$ 5,716.32	\$ 10,053.88	\$ 4,337.56	0%
12	Association of Birth Defect Children	48,655	\$ 5,272.12	\$ 9,018.56	\$ 3,746.44	0%
15	B'nai Zion Foundation	45,156	\$ 4,267.18	\$ 7,744.19	\$ 3,477.01	0%
16	California Columbian Charities	441,618	\$ 44,026.53	\$ 78,030.12	\$ 34,004.59	1%
17	California Masonic Foundation	610,580	\$ 80,293.96	\$ 127,308.62	\$ 47,014.66	2%
18	California OES	251,811	\$ 30,307.53	\$ 49,696.98	\$ 19,389.45	1%
20	Catholic Daughters of the Americas	1,566,440	\$ 162,405.82	\$ 283,021.70	\$ 120,615.88	4%
21	Children's Aid International	164,423	\$ 18,484.24	\$ 31,144.81	\$ 12,660.57	0%
22	Cryptic Mason's Medical Research Foundation	92,213	\$ 12,758.86	\$ 19,859.26	\$ 7,100.40	0%
23	Drag Racing Association of Women	950,981	\$ 98,327.78	\$ 171,533.32	\$ 73,225.54	2%
24	Fleet Reserve Association	3,686,952	\$ 452,375.18	\$ 736,270.48	\$ 283,895.30	10%
27	Full Gospel Business Men's Fellowship	149,831	\$ 16,996.23	\$ 28,533.22	\$ 11,536.99	0%
28	General Federation of Women's Clubs	1,014,423	\$ 95,002.51	\$ 173,113.08	\$ 78,110.57	3%
29	General Grand Chapter OES	1,958,610	\$ 199,235.03	\$ 350,048.00	\$ 150,812.97	5%
30	George Washington Masonic National Memorial Association	1,066,178	\$ 114,318.28	\$ 196,413.99	\$ 82,095.71	3%
31	Texas OES	157,200	\$ 16,478.29	\$ 28,532.69	\$ 12,104.40	0%
34	Grand Lodge of KS	265,257	\$ 26,145.99	\$ 46,570.78	\$ 20,424.79	1%
35	Grand Lodge of MA	203,299	\$ 25,278.13	\$ 40,932.15	\$ 15,654.02	1%
36	Grand Lodge MI	65,600	\$ 5,931.34	\$ 10,982.54	\$ 5,051.20	0%
37	Grand Lodge NH	50,177	\$ 5,262.02	\$ 9,125.65	\$ 3,863.63	0%
39	Grand Lodge TX	578,670	\$ 55,003.44	\$ 99,561.03	\$ 44,557.59	2%
40	Grand Lodge VA	138,517	\$ 16,422.06	\$ 27,107.87	\$ 10,665.81	0%
41	Grand Lodge WI	66,861	\$ 6,391.73	\$ 11,540.03	\$ 5,148.30	0%
42	Grand Lodge WY	38,809	\$ 3,946.87	\$ 6,935.16	\$ 2,988.29	0%
45	Hofstra University Alumni Relations Office	50,250	\$ 4,600.74	\$ 8,469.99	\$ 3,869.25	0%
46	Human Rights Charitable Foundation	68,856	\$ 10,062.30	\$ 15,364.21	\$ 5,301.91	0%
47	Humane Society of the US	2,152,644	\$ 239,705.94	\$ 405,459.53	\$ 165,753.59	6%
48	Illinois OES	70,142	\$ 6,740.26	\$ 12,141.19	\$ 5,400.93	0%
50	Independent Telephone Pioneer Association	66,359	\$ 6,759.08	\$ 11,868.72	\$ 5,109.64	0%
51	Indiana Elks Association	110,664	\$ 9,739.17	\$ 18,260.30	\$ 8,521.13	0%
53	Iowa Farm Bureau Federation	100,198	\$ 9,263.51	\$ 16,978.76	\$ 7,715.25	0%
54	Irish Educational Trust (Services)	93,346	\$ 10,270.94	\$ 17,458.58	\$ 7,187.64	0%
55	Irish National Caucus	54,137	\$ 5,524.71	\$ 9,683.26	\$ 4,168.55	0%
56	Kentucky OES	187,614	\$ 20,001.82	\$ 34,448.10	\$ 14,446.28	0%
57	Lions of Illinois Foundation	148,015	\$ 14,237.62	\$ 25,634.78	\$ 11,397.16	0%
58	MA K of C	449,729	\$ 48,248.86	\$ 82,877.99	\$ 34,629.13	1%
59	MA OES	79,747	\$ 7,770.90	\$ 13,911.42	\$ 6,140.52	0%

Seq. No.	Organization	Number of pieces	Postage paid	Bulk Rate Postage	Single Damages	Percent
61	Moose International Inc.	5,140,252	\$ 480,909.36	\$ 816,798.76	\$ 395,799.40	13%
62	National Italian American Foundation	151,027	\$ 15,729.72	\$ 27,338.80	\$ 11,628.08	0%
64	National Parks and Conservation	222,962	\$ 24,152.29	\$ 41,320.36	\$ 17,168.07	1%
65	National Wild Turkey Federation	598,458	\$ 62,140.80	\$ 108,222.07	\$ 46,081.27	2%
68	NJ K of C	660,690	\$ 62,001.63	\$ 112,874.76	\$ 50,873.13	2%
71	NY State Conservation Council	49,383	\$ 4,950.79	\$ 8,753.28	\$ 3,802.49	0%
72	NY K of C	1,307,718	\$ 157,096.13	\$ 257,790.42	\$ 100,694.29	3%
73	National Anti-Vivisection Society	65,119	\$ 7,472.08	\$ 12,486.24	\$ 5,014.16	0%
74	OH K of C	227,930	\$ 29,497.94	\$ 47,088.55	\$ 17,550.61	1%
78	Order Sons of Italy in America	417,160	\$ 42,312.00	\$ 74,453.32	\$ 32,121.32	1%
79	Parents Without Partners	84,273	\$ 9,601.86	\$ 16,090.88	\$ 6,489.02	0%
80	PA Friends of Agriculture Foundation	76,039	\$ 7,298.86	\$ 13,153.86	\$ 5,855.00	0%
82	Police Hall of Fame	585,492	\$ 66,876.94	\$ 111,959.82	\$ 45,082.88	2%
83	Polish National Alliance	340,641	\$ 42,252.42	\$ 68,481.78	\$ 26,229.36	1%
85	Quail Unlimited	159,577	\$ 17,186.70	\$ 29,474.13	\$ 12,287.43	0%
87	Simon Foundation for Continence	121,163	\$ 13,537.89	\$ 22,867.44	\$ 9,329.55	0%
89	Telephone Pioneers of America, Region 3	245,137	\$ 25,755.49	\$ 44,631.04	\$ 18,875.55	1%
94	U. S. Shooting Foundation	834,419	\$ 91,562.94	\$ 155,813.20	\$ 64,250.26	2%
95	US Naval Academy Alumni Association	170,879	\$ 21,047.28	\$ 34,204.96	\$ 13,157.68	0%
97	US Volleyball Association	83,274	\$ 9,465.55	\$ 15,877.65	\$ 6,412.10	0%
98	Waterfowl USA	50,909	\$ 5,185.35	\$ 9,105.34	\$ 3,919.99	0%
99	Western Youth Tennis Foundation	246,543	\$ 27,009.39	\$ 45,993.20	\$ 18,983.81	1%
100	Wildlife Forever	865,989	\$ 92,751.79	\$ 159,432.94	\$ 66,681.15	2%
102	Cincinnati Zoo	173,963	\$ 18,560.15	\$ 31,955.30	\$ 13,395.15	0%
BUCK	BuckMasters, LTD	33,586	\$ 3,463.99	\$ 6,050.11	\$ 2,586.12	0%
GL OK	Grand Lodge of Oklahoma	165,355	\$ 16,161.21	\$ 28,893.55	\$ 12,732.34	0%
GL WA	Grand Lodge of Washington	43,774	\$ 4,226.15	\$ 7,596.75	\$ 3,370.60	0%
IMP SHRINE	Imperial Council AAONMS	2,893,111	\$ 323,684.36	\$ 546,463.91	\$ 222,769.55	8%
IAFF	International Association of Fire Fighters	424,483	\$ 49,125.89	\$ 81,811.08	\$ 32,685.19	1%
LADIES FRA	Ladies Auxiliary Fleet Reserve Association	114,101	\$ 13,746.64	\$ 22,532.42	\$ 8,785.78	0%
MA ELKS	Massachusetts Elks Association	278,074	\$ 27,100.41	\$ 48,512.11	\$ 21,411.70	1%
MN OES	Minnesota Order of the Eastern Star	80,745	\$ 8,474.93	\$ 14,692.30	\$ 6,217.37	0%
SHRINERS HOSP.	Shriners Hospital for Children	2,398,292	\$ 291,106.61	\$ 475,775.09	\$ 184,688.48	6%
SPCA SF	SPCA of San Francisco	83,909	\$ 7,732.88	\$ 14,243.87	\$ 6,460.99	0%
TSA	Tennessee Sheriff's Association	245,989	\$ 21,351.23	\$ 46,293.15	\$ 18,941.92	1%
US NAVY	U.S. Navy Memorial Foundation	255,823	\$ 28,841.78	\$ 46,309.13	\$ 19,467.37	1%
USTA South	United States Tennis Association, Southern Section	168,809	\$ 15,819.16	\$ 28,817.45	\$ 12,998.29	0%
<b>Totals</b>		<b>38,260,275</b>	<b>\$ 4,141,562.09</b>		<b>\$ 2,946,041.18</b>	<b>100%</b>

Highlighted = Nonprofits joined by Vantage 12/99

**February 2001 Synopsis of Calculations**

1. In late 1997 and early 1998, Vantage Travel Services, Inc. ("Vantage") provided the United States with copies of its secret "side agreements" with its not-for-profit clients and associated mailing information. Based on the information provided by Vantage at that time, the United States Postal Inspection Service ("USPIS") calculated the single damages due the United States Postal Service as the difference between the non-profit standard mail rate (formerly, the special bulk third-class rate) (hereinafter, the "non-profit rate") and the regular third-class bulk rate (the "regular rate") for all the cooperative mailings sent by, or caused to be sent by, Vantage at the non-profit rate for the pertinent time period. These calculations resulted in the "Synopsis of Calculations" which the United States voluntarily provided to representatives of Vantage in a meeting between the parties in Spring 1998 (the "Spring 1998 Synopsis of Calculations"). At a subsequent meeting between the parties in July 1998, the United States provided representatives of Vantage with a spreadsheet detailing the single damage amounts attributable to Vantage's contracts with individual non-profit clients (the "July 21, 1998 Computation of Damages").
2. Based on the information provided by Vantage, the USPIS prepared a spreadsheet to compile the data. The USPIS calculated an average difference in postage between the non-profit rate and regular rate for the pertinent period. The range in differences between the non-profit rate and the regular rate during the pertinent time period was \$.07 to \$.11. The USPIS therefore used an average postage rate difference of \$.09. This formula took into consideration that the mailer would not be entitled to the discounted rate for all mail pieces entered into the postal system. In addition, the formula allowed for a small discount for some pieces of mail that may not have been entitled to the discounted rate. In preparing these calculations, the USPIS eliminated any mailings that appeared to be mailed at the regular rate.
3. The Spring 1998 Synopsis of Calculations was based on 18,227,610 pieces of mail, mailed by, or caused to be mailed by, Vantage at an average postal rate difference of \$.09. The total single damages, based on this information, was \$1,640,484.90. For determining the base number of false statements to the U.S. Postal Service under the False Claims Act, the USPIS used the number of mailings documented by Vantage in connection with the secret side agreements, which totaled 327. This was a conservative number since multiple PS Forms 3602 are normally used to document a single mailing. Assuming a minimum penalty of \$5,000 for each false statement, the total penalties were calculated as \$1,635,000 (\$5,000 x 327).
4. Since completion of the Spring 1998 Synopsis of Calculations, the United States has received additional information bearing on damages from numerous sources, including Vantage, Vantage's non-profit clients, and

various mailhouses which served as agents for Vantage. Based on the new information, the USPIS created a new spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate, and also created the "May 2000 Synopsis of Calculations". The May 2000 Synopsis of Calculations was subject to revision as additional information was discovered throughout the course of the litigation.

5. At a meeting between the parties in July 1998, Harry Melikian ("Melikian") of Vantage provided the United States with a worksheet titled "U S Postal Analysis 1992-1997." Melikian's worksheet used the actual difference in postage between the non-profit rate and the regular rate, rather than an average difference, for the pertinent time period. The deltas in Melikian's worksheet ranged from \$.064 to \$.102. For the May 2000, August 2000, October 2000, and February 2000 Synopsis of Calculations, the USPIS used Melikian's formula to calculate a conservative average dollar difference between the non-profit rate and the regular rate of \$.077, reduced from \$.09, for the pertinent time period. The difference between the two rates was substantially higher at the time when the improper mailings began, but has narrowed over time.
6. Based on information discovered since the May 2000 Synopsis of Calculations, the USPIS created the August 2000 Synopsis of Calculations and an updated spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate. The August 2000 Synopsis of Calculations was subject to revision as additional information was discovered throughout the course of the litigation.
7. Based on information discovered since the August 2000 Synopsis of Calculations, the USPIS created the October 2000 Synopsis of Calculations and an updated spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate. The October 2000 Synopsis of Calculations was subject to revision as additional information was discovered throughout the course of the litigation.
8. Based on information discovered since the October 2000 Synopsis of Calculations, the USPIS has created an updated spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate (see attached "Summary of Single Damages", dated 2/22/01, and "Documentation of Mailings that violate the Cooperative Mail Rule", also dated 2/22/01), and created a revised synopsis of calculations (see attached "February 2001 Synopsis of Calculations").

9. Based on information presently available to the United States, as of February 22, 2001, Vantage has improperly mailed, or caused to be mailed, 38,260,275 pieces of mail at the non-profit rate when such mail should have been mailed at the regular rate. Multiplied by the conservative delta of \$.077, this represents a single damage amount of \$2,946,041.18. Under the False Claims Act, double damages would equal \$5,892,082.36 and treble damages would equal \$8,838,123.54.
10. As of February 22, 2001, the number of improper Vantage mailings documented by PS Forms 3602 totaled at least 610. Each of these Forms 3602 constitutes a false statement under the False Claims Act. Assuming a conservative application of the minimum penalty amount of \$5,000 under the False Claims Act for each false statement, the total potential penalty amount equals \$3,050,000.00 (610 x \$5,000). Assuming application of the maximum penalty amount of \$10,000 under the False Claims Act for each false statement, the total potential penalty amount equals \$6,100,000. These penalty amounts are in addition to the damage amounts noted above.

Documentation of mailings that violate the Cooperative Mail Rule						Total	Total			
Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments		
1	11/9/1992	24,651	\$ 2,707.28	VS108			1			
1	12/21/1992	24,082	\$ 4,528.38	VS106			1			
1	1/25/1993	7,311	\$ 784.73	VS106				RA (diff. From 3602's)		
1	1/26/1993	15,809	\$ 1,765.80	VS106			1			
1	3/1/1993	21,036	\$ 2,315.76	VS106				RA (PS 3607)		
1	5/9/1994	15,105	\$ 2,658.92	LM265			1			
1	7/8/1994	13,828	\$ 2,642.77	LM265			1			
1	8/6/1994	731	\$ 144.74	LM265	122,753	\$ 17,748.58	1			
6	11/3/1992	42,441	\$ 3,528.82	VS108				RA (side 7/1/92)		
6	12/8/1992	39,183	\$ 6,363.82	VS101				RA (side 7/1/92)		
6	1/21/1993	37,350	\$ 3,271.89	VS101				RA (side 7/1/92)		
6	3/19/1993	35,504	\$ 3,079.20	VS101				RA (side 7/1/92)		
6	8/10/1994	32,721	\$ 2,885.25	VS226				Invoice #226-005		
6	8/10/1994	34,901	\$ 3,031.16	VS226				Invoice #226-005		
6	8/10/1994	37,380	\$ 6,823.68	VS226				Invoice #226-005		
6	8/10/1994	39,890	\$ 3,351.74	VS226	299,360	\$ 32,334.98		Invoice #226-005		
7	10/4/1996	22,255	\$ 2,382.70	LM738						
7	11/22/1996	20,457	\$ 2,068.24	LM738						
7	1/8/1997	20,042	\$ 1,982.78	LM738						
7	8/10/1997	24,219	\$ 2,404.39	LB866			7			
7	10/4/1997	22,827	\$ 2,265.71	LB866			7			
7	11/20/1997	22,126	\$ 2,262.38	LB866	131,826	\$ 13,354.18	7	RA (contract 5/12/97)		
9	10/11/1996	17,981	\$ 1,804.08	LM737						
9	12/22/1996	15,130	\$ 1,530.34	LM737						
9	1/16/1997	12,511	\$ 1,264.18	LM737						
9	6/2/1997	18,820	\$ 1,879.08	LB828			9			
9	7/25/1997	17,077	\$ 1,715.33	LB828			9	RA		
9	8/5/1997	14,319	\$ 1,434.07	LB828	93,618	\$ 9,827.08	9			
10	11/1/1993	27,282	\$ 2,687.73	VS196/197				RA (side 5/17/93)		
10	12/20/1993	25,015	\$ 2,518.20	VS196/197				RA (side 5/17/93)		
10	3/21/1994	3,408	\$ 362.23	VS196/197				RA (side 5/17/93)		
10	4/11/1994	16,603	\$ 1,857.70	VS196/197				RA (side 5/17/93)		
10	12/21/1995	31,905	\$ 3,511.98	LB897				Randolph		
10	2/6/1996	28,654	\$ 3,150.65	LB897				Randolph		
10	3/19/1996	26,225	\$ 2,908.94	LB897				Randolph		
10	9/3/1996	27,258	\$ 2,768.44	LB895				Randolph		
10	9/11/1996	4,382	\$ 489.92	LB895						
10	10/18/1996	28,926	\$ 2,831.93	LB895						
10	12/3/1996	26,647	\$ 2,598.53	LB895	248,266	\$ 25,674.45				
11	6/12/1995	12,089	\$ 1,248.88	LM483				RA		
11	7/31/1995	10,931	\$ 1,144.20	LM483				RA		
11	8/6/1995	10,146	\$ 1,060.11	LM483				RA		
11	8/5/1997	11,125	\$ 1,110.48	LB888			11	RA		
11	10/25/1997	12,041	\$ 1,152.67	LB868	56,332	\$ 5,715.32	11	RA		
12	12/1/1982	24,473	\$ 2,651.73	VS113				RA (side 6/27/92)		
12	1/12/1993	24,182	\$ 2,620.39	VS113	48,655	\$ 5,272.12	RA (side 6/27/92)			
12	12/70/1996	15,535	\$ 1,487.29	LM724				RA		
13	2/11/1997	14,812	\$ 1,402.20	LM724				RA		
15	4/3/1997	14,809	\$ 1,397.89	LM724	45,156	\$ 4,267.18	^CENTURY			
16	11/29/1995	53,000	\$ 5,641.36	LM540						
16	1/16/1996	47,800	\$ 5,105.72	LM540						
16	2/23/1996	44,264	\$ 4,738.93	LM540						
16	4/29/1997	50,644	\$ 4,782.77	LB727				Invoice #727-003		
16	4/29/1997	57,394	\$ 5,372.22	LB727				Invoice #727-003		
16	6/3/1997	46,772	\$ 4,438.64					PO transaction history		
18	2/20/1998	52,159	\$ 5,110.02					PO transaction history		
18	4/10/1998	45,867	\$ 4,508.43					PO transaction history		
16	5/11/1998	43,918	\$ 4,327.44		441,618	\$ 44,025.53		PO transaction history		
17	8/21/1994	58,483	\$ 6,412.54	LM290			17			
17	8/22/1994	34,704	\$ 5,890.30	LM290			17			
17	9/26/1994	20,238	\$ 2,650.92	LM290			17			
17	11/14/1994	16,393	\$ 2,626.55	LM290			17			
17	11/15/1994	32,014	\$ 5,167.30	LM290			17			
17	11/16/1994	21,442	\$ 3,459.25	LM290			17			
17	11/17/1994	35,143	\$ 5,543.60	LM290			17			
17	12/30/1994	83,417	\$ 14,916.23	LM290			17			
17	4/18/1995	42,225	\$ 4,333.21	LB474			17			
17	4/19/1995	13,128	\$ 1,461.48	LB474			17			
17	4/27/1995	17,829	\$ 1,836.39	LB474			17			
17	4/28/1995	33,932	\$ 3,503.51	LB474			17			
17	5/19/1995	98,287	\$ 10,045.42	LB474			17			
17	7/31/1995	92,387	\$ 9,446.98	LB474	610,580	\$ 80,293.96	17			
18	5/12/1994	59,510	\$ 5,666.18	LM272				RA		
18	7/1/1994	50,128	\$ 4,810.68	LM272				RA		
18	7/28/1994	46,853	\$ 4,512.41	LM272				RA		
18	1/23/1997	18,702	\$ 3,598.91	NM285				Invoice #285-014		
18	1/23/1997	37,264	\$ 7,740.62	NM285				Invoice #285-014		
18	1/23/1997	39,358	\$ 3,976.43	NM285	251,811	\$ 30,307.53		Invoice #285-014		
20	5/27/1994	129,804	\$ 12,115.61	LM281				Invoice #281-007		
20	7/22/1994	122,427	\$ 11,512.86	LM281				Invoice #281-007		
20	9/14/1994	102,112	\$ 9,683.37	LM281				Invoice #281-007		
20	4/21/1995	96,333	\$ 9,787.90	NM442				RA		
20	8/18/1995	27,859	\$ 3,200.61	ND443				RA		
20	8/20/1995	84,713	\$ 8,718.28	ND442				RA		
20	8/21/1995	23,217	\$ 2,567.05	ND443				RA		
20	8/19/1995	62,163	\$ 8,426.25	NM442				RA		
20	10/10/1995	10,133	\$ 2,200.30	ND443						
20	10/11/1995	78,971	\$ 8,412.63	NM442						
20	11/6/1995	64,026	\$ 6,846.00	S14				Randolph		
20	11/9/1995	62,855	\$ 6,339.61	S14				Randolph		
20	12/29/1995	115,483	\$ 12,048.71	S14				Randolph		
20	2/9/1996	105,711	\$ 11,167.70	S14				Randolph		
20	8/12/1996	123,445	\$ 12,333.24					Randolph		
20		37,025	\$ 3,641.67	ND804 A				20 RA		

Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments	
20		66,799	\$ 6,544.70	ND804 A			20	RA	
20		107,040	\$ 10,480.03	ND804 A			20	RA	
20		115,344	\$ 16,388.90	ND804 A	1,586,440	\$ 152,405.82	20	RA	
21	9/15/1995	60,858	\$ 6,607.17	LD515				RA (side 6/9/95)	
21	10/27/1995	59,182	\$ 6,667.51	LD515				RA (side 6/9/95)	
21	2/26/1996	11,598	\$ 1,361.10	LD604				RA (side 6/9/95)	
21	4/28/1996	11,823	\$ 1,365.11	LD659					
21	6/11/1996	10,857	\$ 1,274.18	LS859					
21	7/25/1996	10,305	\$ 1,209.18	LD659	164,423	\$ 18,484.24		RA (side 6/9/95)	
22	7/23/1993	33,521	\$ 6,856.84	VS129				RA (side 7/27/92)	
22	9/10/1993	30,194	\$ 3,216.97	VS129				RA (side 7/27/92)	
22	11/5/1993	28,528	\$ 2,865.01	VS129	92,213	\$ 12,758.88		RA (side 7/27/92)	
23	6/20/1994	60,460	\$ 8,149.22	LM274				RA (side 2/7/94)	
23	8/21/1994	77,382	\$ 7,801.06	LM274				RA (side 2/7/94)	
23	9/26/1994	71,101	\$ 7,191.03	LM274				RA (side 2/7/94)	
23	7/6/1995	80,988	\$ 8,750.49	LB412				RA (side 10/19/94)	
23	8/24/1995	76,520	\$ 8,188.60	LB412				RA (side 10/19/94)	
23	10/12/1995	21,418	\$ 2,496.78	LB412					
23	10/13/1995	48,898	\$ 5,396.43	LB412					
23	7/3/1996	56,623	\$ 6,203.39	LM863				Randolph	
23	7/8/1996	43,182	\$ 4,928.75	LM863				Randolph	
23	8/27/1996	94,174	\$ 9,739.42	LM863				Randolph	
23	10/18/1996	72,149	\$ 7,121.15	LB663				23	
23	6/20/1997	40,425	\$ 4,019.38	LB824				23	
23	6/23/1997	43,378	\$ 4,235.33	LB824				23 (RA difference)	
23	8/8/1997	76,304	\$ 7,682.48	LB824				23	
23	9/26/1997	65,800	\$ 6,442.31	LB824	950,981	\$ 98,327.78		23	
24	11/11/1996	163,458	\$ 25,847.37	CD674				24 RA	
24	12/30/1996	144,881	\$ 13,751.27	CD674				24 RA	
24	2/11/1997	130,548	\$ 12,404.21	CD674				24 RA	
24	3/27/1997	154,004	\$ 25,710.12	PB778				24 RA (postage in selling price)	
24	5/22/1997	132,804	\$ 12,600.82	PB778				24 RA (postage in selling price)	
24	7/14/1997	122,932	\$ 11,812.72	PB778				24 RA (postage in selling price)	
24	8/18/1997	161,578	\$ 15,518.12	LB841				24 RA	
24	10/4/1997	144,863	\$ 13,797.82	LB841				24 RA	
24	11/13/1997	135,847	\$ 13,453.43	LB841				24 RA	
24	11/25/1997	162,808	\$ 26,270.03	CB875				24 RA	
24	1/13/1998	146,642	\$ 14,487.33	CB875				24 RA	
24	2/27/1998	136,145	\$ 13,459.43	CB875				24 RA	
24	5/7/1998	85,944	\$ 17,821.88	ND011				24 RA	
24	7/10/1998	75,035	\$ 7,485.34	ND011				24 RA	
24	8/10/1998	72,618	\$ 7,250.04	ND011				24 RA	
24	5/8/1998	65,578	\$ 14,105.54	NM098				24 RA	
24	7/10/1998	63,783	\$ 6,392.44	NM098				24 RA	
24	8/13/1998	63,099	\$ 6,322.19	NM098				24 RA	
24	9/17/1998	74,188	\$ 7,415.92	LM213				24 RA	
24	11/3/1998	71,296	\$ 7,378.75	LM213				24 RA	
24	12/15/1998	69,799	\$ 7,213.48	LM213				24 RA	
24	8/14/1998	77,368	\$ 7,724.50	LD214				24 RA	
24	10/30/1998	65,668	\$ 6,799.89	LD214				24 RA	
24	9/11/18/1998	99,879	\$ 17,485.28	CD378				24 RA	
24	1/7/1999	66,877	\$ 6,940.03	CD378				24 RA	
24	2/10/1999	82,103	\$ 9,538.29	CD378				24 RA	
24	3/28/1999	69,473	\$ 8,064.18	PM2917.2				24 RA	
24	5/25/1999	66,073	\$ 12,751.15	PM2917.2				24 RA	
24	7/23/1999	62,815	\$ 7,303.19	PM2917.2				24 RA	
24	9/3/1999	61,793	\$ 7,170.67	PM2917.2				24 RA	
24	4/29/1999	76,795	\$ 14,812.02	PD2917.1				24 RA	
24	8/8/1999	67,808	\$ 7,882.78	PD2917.1				24 RA	
24	7/14/1999	61,955	\$ 7,211.03	PD2917.1				24 RA	
24	8/3/1999	77,012	\$ 8,986.92	LD2922.1				24 RA	
24	9/15/1999	69,731	\$ 8,091.22	LD2922.1				24 RA	
24	10/30/1999	63,885	\$ 7,427.79	LD2922.1				24 RA	
24	11/18/1999	76,987	\$ 15,041.28	CD2923.1				24 RA	
24	1/18/2000	66,670	\$ 7,721.88	CD2923.1				24 RA	
24	3/7/2000	76,432	\$ 8,814.09	CD2923.1	3,886,952	\$ 452,375.18		24 RA	
27	12/21/1995	49,401	\$ 5,611.73	LM430				Randolph	
27	2/8/1996	46,583	\$ 5,257.67	LM430				Randolph	
27	3/21/1996	16,592	\$ 1,992.13	LM430				Randolph	
27	3/22/1996	26,317	\$ 3,084.65	LM430				Randolph	
27	5/21/1996	4,768	\$ 561.48	LS669					
27	7/8/1996	4,170	\$ 488.37	LS669	149,831	\$ 16,996.23			
28	9/13/1993	78,569	\$ 7,724.54	VS225					
28	9/14/1993	112,748	\$ 10,840.88	VS225					
28	9/15/1993	89,706	\$ 5,184.00	VS225					
28	11/12/1993	68,825	\$ 6,905.31	VS225				28	
28	11/22/1993	16,809	\$ 1,623.26	VS225				28	
28	11/23/1993	35,402	\$ 3,398.58	VS225				28	
28	11/23/1993	45,490	\$ 4,407.04	VS225				28	
28	11/24/1993	13,265	\$ 1,008.44	VS225				28	
28	11/24/1993	18,394	\$ 1,793.24	VS225				28	
28	11/24/1993	49,935	\$ 3,795.08	VS225				28	
28	1/14/1994	230,350	\$ 21,810.78	VS225					
28	4/6/1994	28,762	\$ 2,988.18	VS225				28	
28	4/5/1994	59,411	\$ 5,285.34	VS225				28	
28	4/7/1994	35,288	\$ 3,050.54	VS225				28	
28	4/7/1994	46,304	\$ 4,742.40	VS225				28	
28	4/8/1994	47,826	\$ 5,184.58	VS225				28	
28	6/18/1994	27,785	\$ 2,901.58	LD280				28	
28	7/12/1994	26,364	\$ 2,057.91	LD280	1,014,423	\$ 95,002.51		Invoice #280-003	
29	6/18/1995	61,612	\$ 6,398.15	LM444				29	
29	6/20/1995	84,222	\$ 7,916.33	LM444				29	
29	6/21/1995	17,088	\$ 1,577.06	LM444				29	
29	6/1/1995	147,059	\$ 14,450.12	LM444				29	
29	6/8/1995	19,432	\$ 2,192.44	LM444				29	
29	6/11/1995	33,633	\$ 3,378.19	LM444				29	

Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments	
29	8/12/1995	81,155	\$ 7,803.79	LM444			29		
29	10/30/1995	32,863	\$ 3,103.91	LM526					
29	11/1/1995	63,456	\$ 6,284.87	LM526					
29	11/2/1995	73,807	\$ 8,365.25	LM526					
29	12/1/1995	164,736	\$ 17,076.01	LM526					
29	1/3/1996	156,888	\$ 16,061.84	LM526					
29	3/20/1996	4,072	\$ 350.88	LM526					
29	3/20/1996	146,953	\$ 15,146.65	LM526					
29	4/4/1996	41,028	\$ 4,523.05	LS650					
29	4/4/1996	106,135	\$ 11,247.51	LM651					
29	7/22/1996	34,428	\$ 3,592.87	LS650					
29	8/1/1996	14,867	\$ 1,440.54	LM651					
29	8/2/1996	19,542	\$ 1,998.11	LM651					
29	8/5/1996	88,188	\$ 7,013.37	LM651					
29	8/9/1996	29,430	\$ 3,067.85	LS650					
29	10/14/1996	103,071	\$ 12,048.90	BS97					
29	12/8/1996	91,323	\$ 8,824.04	BS97					
29	1/31/1997	84,984	\$ 8,228.79	BS97					
29	4/22/1997	22,096	\$ 2,090.38	LD804					
29	4/23/1997	61,555	\$ 6,053.55	LD804					
29	6/16/1997	73,281	\$ 7,118.97	LD804					
29	7/30/1997	85,902	\$ 6,439.52	LD804					
29	10/7/1997	56,057	\$ 5,636.89	LD974	1,958,610	\$ 109,235.03	29		
30	5/21/1993	6,863	\$ 669.40	VS186			30		
30	5/21/1993	18,764	\$ 1,717.11	VS185			30		
30	5/21/1993	23,593	\$ 2,156.47	VS181			30		
30	5/21/1993	60,472	\$ 5,397.19	VS183			30		
30	5/21/1993	108,945	\$ 9,475.81	VS182			30		
30	7/13/1993	9,495	\$ 1,872.84	VS181				"SPECTRUM	
30	7/13/1993	17,398	\$ 2,855.03	VS183				"SPECTRUM	
30	7/13/1993	39,542	\$ 7,639.74	VS183				"SPECTRUM	
30	7/14/1993	4,570	\$ 734.47	VS181				"SPECTRUM	
30	7/14/1993	13,422	\$ 2,607.12	VS181				"SPECTRUM	
30	7/14/1993	45,802	\$ 4,402.39	VS182				"SPECTRUM	
30	7/15/1993	3,997	\$ 645.14	VS183				"SPECTRUM	
30	7/15/1993	13,854	\$ 2,710.80	VS185				"SPECTRUM	
30	7/15/1993	59,217	\$ 4,752.55	VS182				RA (difference)	
30	7/16/1993	5,792	\$ 1,118.32	VS186				RA	
30	9/11/1993	21,783	\$ 2,047.80	VS182				30	
30	9/13/1993	11,503	\$ 1,081.28	VS182				30	
30	9/15/1993	24,700	\$ 2,500.33	VS182				30	
30	9/15/1993	40,764	\$ 3,018.54	VS182				30	
30	9/18/1993	5,551	\$ 548.30	VS186				30	
30	9/18/1993	7,254	\$ 536.80	VS184				30	
30	9/18/1993	21,468	\$ 2,075.71	VS184				30	
30	9/20/1993	3,438	\$ 254.41	VS185				30	
30	9/20/1993	9,151	\$ 955.13	VS183				30	
30	9/20/1993	13,681	\$ 1,321.36	VS185				30	
30	8/21/1993	15,852	\$ 1,158.25	VS183				30	
30	8/21/1993	4,217	\$ 312.08	VS181				30	
30	8/21/1993	18,864	\$ 1,639.39	VS183				30	
30	9/21/1993	29,558	\$ 2,785.56	VS183				30	
30	11/1/1993	27,251	\$ 4,713.39	VS184				30	
30	11/12/1993	27,840	\$ 5,397.99	VS187				30	
30	12/27/1993	4,938	\$ 487.98	VS186				30	
30	12/27/1993	16,254	\$ 1,538.71	VS185				30	
30	12/27/1993	19,867	\$ 1,887.86	VS181				30	
30	12/27/1993	51,384	\$ 4,758.30	VS183				30	
30	1/13/1994	24,298	\$ 2,325.17	VS187				30	
30	1/13/1994	28,202	\$ 2,451.26	VS184				30	
30	2/15/1994	32,185	\$ 3,210.76	VS264				RA	
30	3/8/1994	25,567	\$ 2,408.76	VS184				30	
30	5/3/1994	24,030	\$ 2,418.82	VS264				RA	
30	6/2/1994	20,874	\$ 2,131.18	VS264				RA	
30	6/2/1994	3,056	\$ 410.87	LS298				RA	
30	8/10/1994	3,633	\$ 368.82	LS298				RA	
30	9/15/1994	2,851	\$ 320.13	LS298				RA	
30	1/2/1995	39,078	\$ 4,077.79	LD401				30	
30	2/15/1995	32,155	\$ 3,472.38	LD401				30	
30	3/31/1995	26,605	\$ 2,942.90	LD401	1,066,178	\$ 114,318.28	30		
31	12/8/1995	52,247	\$ 5,355.62	LM596				Randolph	
31	12/13/1995	6,130	\$ 721.59	LM596				Randolph	
31	1/31/1996	51,383	\$ 5,402.88	LM596				Randolph	
31	3/13/1996	47,440	\$ 4,998.22	LM596	157,200	\$ 16,478.29	Randolph		
34	9/23/1992	49,897	\$ 4,269.45	VS085				RA (side 6/2/92)	
34	11/18/1992	43,900	\$ 7,203.86	VS086				RA (side 6/2/92)	
34	12/29/1992	41,822	\$ 3,001.90	VS086				RA (side 6/2/92)	
34	2/1/1993	40,800	\$ 3,643.87	VS086				RA (side 6/2/92)	
34	6/10/1993	6,327	\$ 622.69	VS143				34	
34	6/10/1993	40,027	\$ 3,535.73	VS142				34	
34		5,171	\$ 515.42	VS143				34 RA	
34		37,713	\$ 3,353.17	VS143	265,257	\$ 26,145.99	34 RA		
35	8/17/1994	60,395	\$ 5,539.40	HM284				RA (side 2/1/94)	
35	11/4/1994	50,791	\$ 10,448.58	HM284				RA (side 2/1/94)	
35	1/10/1995	48,061	\$ 4,768.27	HM284				RA (side 2/1/94)	
35	2/23/1995	44,052	\$ 4,500.86	HM284	203,299	\$ 25,278.13	RA (side 2/1/94)		
36	5/22/1997	65,600	\$ 5,931.34	LM731	65,600	\$ 5,931.34	RA (side 7/17/96)		
37	5/8/1995	10,266	\$ 1,039.83	LM327					
37	6/16/1995	8,800	\$ 885.76	LB327					
37	7/28/1995	7,742	\$ 797.38	LM327					
37	11/17/1995	6,782	\$ 937.18	LB587				Randolph	
37	1/17/1996	7,685	\$ 628.38	LB587				Randolph	
37	3/5/1996	7,102	\$ 772.51	LB587	50,177	\$ 5,262.02	Randolph		
38	6/20/1996	15,780	\$ 1,740.25	LM682				39	
39	8/20/1996	126,574	\$ 12,533.70	LM662				39	
39	8/13/1996	11,284	\$ 1,159.66	LD662				39	

Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments
38	8/13/1996	64,553	\$ 6,204.74	LM662			39	
39	8/14/1996	46,774	\$ 4,915.63	LM662			39	
39	5/20/1997	140,461	\$ 12,357.66	LB625			39	
39	5/27/1998	42,901	\$ 4,245.07	LD063			39	
39	8/4/1997	128,333	\$ 11,846.73	LB826	578,870	\$ 55,003.44	39	Invoice #826-006
40	10/21/1993	20,520	\$ 1,518.48	VS200			40	
40	10/21/1993	26,911	\$ 2,612.34	VS200			40	
40	12/1/1993	7,316	\$ 1,327.03	VS200			40	
40	12/15/1993	42,492	\$ 7,171.45	VS200			40	
40	5/6/1994	4,891	\$ 485.04	VS200			40	RA
40	5/6/1994	36,387	\$ 3,305.87	VS200	138,517	\$ 16,422.05	40	RA
41	4/25/1994	24,510	\$ 2,322.04	VS245			41	RA (side 7/16/93)
41	6/20/1994	21,532	\$ 2,074.06	VS245			41	
41	8/5/1994	20,819	\$ 1,995.63	VS245	66,881	\$ 6,391.73	41	
42	11/1/1994	7,204	\$ 703.37	LM389			42	RA (side 6/22/94)
42	12/29/1994	6,259	\$ 610.09	LM389			42	RA (side 6/22/94)
42	2/19/1995	5,934	\$ 808.55	LM389			42	RA (side 6/22/94)
42	9/23/1995	7,031	\$ 715.34	LB530			42	RA (side 6/22/94)
42	11/28/1995	6,326	\$ 668.55	LB530			42	RA (side 6/22/94)
42	1/12/1996	6,055	\$ 640.98	LB530	38,809	\$ 3,946.87	42	RA (side 6/22/94)
45	11/22/1996	17,340	\$ 1,583.39	LM755			45	RA (side 7/30/96)
45	1/3/1997	16,715	\$ 1,527.05	LM755			45	RA (side 7/30/96)
45	2/25/1997	16,195	\$ 1,490.38	LM755	50,250	\$ 4,800.74	45	RA (side 7/30/96)
48	11/23/1993	34,733	\$ 6,788.22	VS179			48	RA (side 5/4/93)
46	1/26/1994	32,950	\$ 3,142.28	VS179			46	RA (side 5/4/93)
46	10/17/1994	1,173	\$ 135.79	NS299	68,858	\$ 10,062.30	46	RA (side 5/4/93)
47	6/12/1992	17,459	\$ 1,499.72	VS163			47	
47	6/12/1992	51,238	\$ 4,887.64	VS163			47	
47	6/17/1992	15,951	\$ 1,483.74	VS463			47	
47	10/28/1992	33,903	\$ 3,421.14	VS153			47	
47	10/29/1992	5,000	\$ 524.33	VS463			47	
47	10/29/1992	13,205	\$ 1,370.99	VS253			47	
47	10/29/1992	13,532	\$ 1,399.59	VS383			47	
47	10/30/1992	9,688	\$ 881.85	VS463			47	
47	5/15/1993	3,159	\$ 328.54	VS181			47	
47	5/15/1993	9,139	\$ 947.06	VS160			47	
47	5/15/1993	81,870	\$ 7,953.61	VS159			47	
47	5/15/1993	115,062	\$ 11,161.64	VS157			47	
47	5/15/1993	359,934	\$ 34,139.57	VS158			47	
47	7/16/1993	13,062	\$ 2,520.70	VS159			47	
47	7/19/1993	56,888	\$ 10,591.35	VS159			47	
47	7/20/1993	3,838	\$ 624.92	VS158			47	
47	7/20/1993	6,388	\$ 1,169.73	VS159			47	
47	7/22/1993	2,639	\$ 494.69	VS159			47	
47	7/22/1993	6,605	\$ 1,807.68				47	
47	7/22/1993	16,792	\$ 3,135.01	VS157			47	
47	7/22/1993	30,141	\$ 5,631.26	VS158			47	
47	7/23/1993	56,658	\$ 10,625.81	VS158			47	
47	7/27/1993	47,212	\$ 8,901.97	VS158			47	
47	7/27/1993	47,326	\$ 8,856.72	VS158			47	
47	7/28/1993	23,824	\$ 4,413.69	VS158			47	
47	7/28/1993	25,127	\$ 4,691.13				47	
47	7/28/1993	29,093	\$ 5,528.13				47	
47	7/28/1993	35,089	\$ 6,547.87				47	
47	10/4/1993	3,074	\$ 320.84	VS161			47	
47	10/4/1993	8,716	\$ 906.63	VS160			47	
47	10/4/1993	17,050	\$ 1,783.40	VS157			47	
47	10/4/1993	28,870	\$ 2,867.27	VS157			47	
47	10/5/1993	31,251	\$ 2,937.54	VS157			47	
47	10/5/1993	77,511	\$ 7,583.54	VS159			47	
47	10/5/1993	101,474	\$ 9,853.18	VS159			47	
47	10/8/1993	15,826	\$ 1,495.41	VS157			47	
47	10/8/1993	126,915	\$ 11,930.01	VS158			47	
47	10/7/1993	3,035	\$ 224.59	VS158			47	
47	10/7/1993	104,387	\$ 9,654.49	VS158			47	
47	12/7/1993	6,597	\$ 911.26	VS160			47	
47	12/8/1993	76,245	\$ 7,619.53	VS159			47	
47	12/8/1993	3,018	\$ 320.81	VS161			47	
47	12/8/1993	29,489	\$ 2,741.98	VS157			47	
47	12/8/1993	58,409	\$ 5,852.50	VS157			47	
47	12/13/1993	2,595	\$ 195.70	VS158			47	
47	12/13/1993	30,824	\$ 3,188.30	VS158			47	
47	12/13/1993	54,954	\$ 5,450.61	VS158			47	
47	12/14/1993	75,341	\$ 7,232.74	VS158			47	
47	12/15/1993	104,152	\$ 4,998.07	VS158			47	
47	12/17/1993	60,221	\$ 5,820.02	VS158	2,152,644	\$ 239,705.94	47	
48	8/23/1993	39,114	\$ 3,768.78	VS140			48	RA (side 1/28/93)
48	11/3/1993	31,028	\$ 2,941.44	VS140	70,142	\$ 6,740.26	48	RA (side 1/29/93)
50	10/3/1991	29,231	\$ 2,865.03	VS025			50	RA (side 2/12/91)
50	2/5/1992	19,720	\$ 2,066.10	VS025			50	RA (side 2/12/91)
50	4/20/1992	17,402	\$ 1,827.95	VS025	68,359	\$ 6,759.08	50	RA (side 2/12/91)
51	11/20/1990	7,039	\$ 554.50	LM739			51	
51	11/20/1990	21,689	\$ 1,991.55	LM738			51	
51	11/21/1990	7,805	\$ 642.22	LM739			51	
51	11/27/1990	3,965	\$ 383.20	LM739			51	
51	1/8/1997	36,404	\$ 3,206.50	LM739			51	
51	2/28/1997	33,758	\$ 2,961.20	LM738	110,664	\$ 9,739.17	51	
53	2/6/1996	50,930	\$ 4,699.82	LM539			53	Randolph
53	3/20/1996	14,030	\$ 1,538.38	LM539			53	Randolph
53	3/21/1996	35,238	\$ 3,025.31	LM539	100,198	\$ 9,263.51	53	Randolph
54	3/22/1995	30,090	\$ 3,290.27	LA416			54	RA (side 10/21/94)
54	5/10/1995	28,569	\$ 3,153.34	LA416			54	RA (side 10/21/94)
54	7/6/1995	26,000	\$ 3,057.44	LA416			54	RA (side 10/21/94)
54	9/11/1996	1,830	\$ 214.61	LS525			54	Invoice #525-003
54	9/11/1996	2,188	\$ 256.47	LS525	93,346	\$ 10,270.94	54	Invoice #525-003
54	9/11/1996	2,549	\$ 298.75	LS525	93,346	\$ 10,270.94	54	Invoice #525-003

Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments		
55	9/27/1993	19,246	\$ 1,933.20	VS169					55	
55	11/22/1993	18,141	\$ 1,860.56	VS169					55	
55	1/14/1994	16,750	\$ 1,721.95	VS169	54,137	\$ 5,524.71			55	
56	5/5/1994	22,356	\$ 2,069.09	LM271						RA (side 12/13/93)
56	6/24/1994	19,656	\$ 1,855.63	LM271					56	
56	8/11/1994	17,105	\$ 1,648.83	LM271					56	
56	9/22/1994	5,590	\$ 425.90	NM286					56	
56	9/22/1994	15,855	\$ 1,586.05	NM286					56	
56	11/14/1994	7,845	\$ 1,543.18	NM286					56	
56	11/14/1994	10,686	\$ 1,845.75	NM286					56	
56	1/18/1995	17,178	\$ 1,737.45	NM286					56	RA (side 12/13/93)
56	3/21/1995	15,863	\$ 1,638.88	NM286					56	RA (side 12/13/93)
56	6/16/1995	21,241	\$ 2,119.01	LB476					56	
56	7/31/1995	18,903	\$ 1,912.22	LB476					56	
56	9/27/1995	15,166	\$ 1,520.03	LB476	187,614	\$ 20,001.82			56	
57	8/7/1993	25,741	\$ 2,343.63	VS155						RA (side 3/3/93)
57	7/20/1993	24,968	\$ 2,262.37	VS155						RA (side 3/3/93)
57	9/25/1993	23,091	\$ 2,117.82	VS155						RA (side 3/3/93)
57	10/27/1994	25,471	\$ 2,622.85	LM297						RA (side 6/17/94)
57	1/5/1995	24,689	\$ 2,489.24	LM297						RA (side 6/17/94)
57	2/24/1995	24,075	\$ 2,401.71	LM297	148,015	\$ 14,237.62				RA (side 6/17/94)
57	10/17/1994	48,117	\$ 4,221.93	HM316						RA (side 8/12/93)
58	11/17/1994	42,862	\$ 7,747.25	HM316						RA (side 8/12/93)
58	1/12/1995	34,114	\$ 3,122.34	HM316						RA (side 8/12/93)
58	3/27/1995	37,232	\$ 3,400.81	HM316						RA (side 8/12/93)
58	12/4/1995	46,703	\$ 4,454.96	LB482						RA (side 8/12/93)
58	1/19/1996	42,374	\$ 4,075.44	LB482						RA (side 8/12/93)
58	3/13/1996	38,638	\$ 3,751.62	LB482						RA (side 8/12/93)
58	9/3/1996	31,857	\$ 3,090.63	CM707				Randolph		
58	10/11/1996	14,582	\$ 2,321.16	CD729						
58	10/24/1996	31,617	\$ 4,017.45	CM707						
58	11/27/1996	11,804	\$ 1,109.82	CD729						
58	12/10/1996	30,817	\$ 2,714.13	CM707						
58	1/21/1997	9,265	\$ 885.28	CB729						
58	1/23/1997	25,774	\$ 2,335.85	CM707						
58	1/27/1997	4,063	\$ 320.19	CM707	449,729	\$ 46,248.86				
59	8/14/1993	16,264	\$ 1,539.85	VS138						RA (side 1/13/93)
59	10/28/1993	14,030	\$ 1,338.87	VS138						RA (side 1/13/93)
59	7/8/1994	16,630	\$ 1,644.77	LM273						RA (side 2/10/94)
59	8/2/1994	14,897	\$ 1,499.48	LM273						RA (side 2/10/94)
59	10/6/1994	17,626	\$ 1,748.96	LM273	79,747	\$ 7,770.80				RA (side 2/10/94)
59	5/6/1996	3,916	\$ 386.57	LB658						
61	5/8/1996	202,919	\$ 17,133.08	LB658						
61	5/9/1996	323,644	\$ 27,122.03	LB658						
61	6/7/1996	228,778	\$ 18,311.93	LB657						
61	6/10/1996	275	\$ 30.31							
61	6/10/1996	37,725	\$ 3,435.09							
61	6/10/1996	79,460	\$ 5,889.96							
61	6/10/1996	498,602	\$ 40,592.78	LB657						
61	6/11/1996	8,198	\$ 778.24	LB657						
61	6/12/1996	163,311	\$ 15,654.09	LB657						
61	6/26/1996	1,812	\$ 159.55	LB658						
61	6/26/1996	2,283	\$ 209.75	LB658						
61	6/26/1996	3,417	\$ 324.51	LB658						
61	6/26/1996	5,128	\$ 489.65	LB658						
61	6/26/1996	6,058	\$ 592.17	LB658						
61	6/26/1996	6,125	\$ 551.28	LB658						
61	6/26/1996	7,762	\$ 742.65	LB658						
61	6/26/1996	8,175	\$ 770.65	LB658						
61	6/26/1996	10,158	\$ 876.39	LB658						
61	6/26/1996	11,035	\$ 1,015.50	LB658						
61	6/26/1996	15,354	\$ 1,138.28	LB658						
61	6/26/1996	18,633	\$ 1,738.67	LB658						
61	6/26/1996	20,751	\$ 1,834.71	LB658						
61	6/26/1996	33,312	\$ 2,884.48	LB658						
61	6/26/1996	36,439	\$ 3,118.09	LB658						
61	6/26/1996	40,583	\$ 3,495.56	LB658						
61	6/26/1996	42,375	\$ 3,745.59	LB658						
61	6/26/1996	61,900	\$ 5,158.81	LB658						
61	6/27/1996	1,217	\$ 119.82	LB658						
61	6/27/1996	3,179	\$ 287.41	LB658						
61	6/27/1996	3,375	\$ 289.78	LB658						
61	6/27/1996	6,214	\$ 568.99	LB658						
61	6/27/1996	6,625	\$ 611.92	LB658						
61	6/27/1996	12,833	\$ 1,123.11	LB658						
61	6/27/1996	16,742	\$ 1,532.86	LB658						
61	6/27/1996	20,833	\$ 1,867.77	LB658						
61	6/27/1996	23,358	\$ 2,039.25	LM658						
61	6/27/1996	25,282	\$ 2,225.33	LB658						
61	6/28/1996	3,595	\$ 375.87	LB658						
61	6/28/1996	23,708	\$ 2,032.48	LB658						
61	7/31/1996	303,200	\$ 25,713.35	LB657						
61	8/1/1996	339,381	\$ 28,182.37	LB657						
61	8/2/1996	7,670	\$ 726.51	LB657						
61	8/2/1996	309,309	\$ 26,090.95	LB657						
61	8/7/1996	69,904	\$ 6,881.51	LB658						
61	8/8/1996	210,708	\$ 20,858.32	LB658						
61	8/9/1996	17,375	\$ 1,494.25	LB658						
61	8/9/1996	19,841	\$ 2,406.23	LB658						
61	8/9/1996	44,248	\$ 3,809.11	LB658						
61	8/9/1996	81,808	\$ 8,332.53	LB658						
61	8/9/1996	85,275	\$ 8,685.61	LB658						
61	8/12/1996	397	\$ 44.46	LB657						
61	9/12/1996	2,633	\$ 292.77	LB657						
61	9/12/1996	3,414	\$ 382.37	LB657						
61	9/12/1996	66,294	\$ 5,478.40	LB657						

Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments	
61	9/12/1996	76,168	\$ 6,279.83	LB657					
61	9/13/1996	675	\$ 75.60	LB657					
61	9/13/1996	843	\$ 94.42	LB657					
61	9/13/1996	1,242	\$ 111.34	LB657					
61	9/13/1996	1,843	\$ 206.42	LB657					
61	9/13/1996	5,025	\$ 418.58	LB657					
61	9/13/1996	5,651	\$ 632.81	LB657					
61	9/13/1996	13,581	\$ 1,003.51	LB657					
61	9/13/1996	26,638	\$ 2,292.83	LB657					
61	9/13/1996	27,451	\$ 2,333.81	LB657					
61	9/13/1996	31,243	\$ 2,562.82	LB657					
61	9/13/1996	99,988	\$ 8,136.77	LB657					
61	9/16/1996	232	\$ 25.88	LB657					
61	9/16/1996	406	\$ 43.58	LB657					
61	9/16/1996	646	\$ 72.02	LB657					
61	9/16/1996	1,753	\$ 196.34	LB657					
61	9/16/1996	2,121	\$ 236.21	LB657					
61	9/16/1996	2,817	\$ 327.15	LB657					
61	9/16/1996	2,967	\$ 332.30	LB657					
61	9/16/1996	3,065	\$ 343.28						
61	9/16/1996	3,150	\$ 259.17	LB657					
61	9/16/1996	3,271	\$ 278.31	LB657					
61	9/16/1996	3,506	\$ 288.33						
61	9/16/1996	4,708	\$ 391.00	LB657					
61	9/16/1996	8,604	\$ 587.20	LB657					
61	9/16/1996	16,624	\$ 1,783.82	LM733					
61	9/16/1996	23,148	\$ 1,978.93	LB657					
61	9/16/1996	25,358	\$ 2,238.26	LB657					
61	9/16/1996	30,143	\$ 3,187.18	LM732					
61	9/16/1996	42,269	\$ 3,520.62	LB657					
61	9/16/1996	63,014	\$ 5,109.41	LB657					
61	9/16/1996	71,892	\$ 6,030.26	LB657					
61	9/17/1996	281	\$ 32.59	LB657					
61	9/17/1996	320	\$ 35.85	LB657					
61	9/17/1996	393	\$ 43.88	LB657					
61	9/17/1996	458	\$ 52.19	LB657					
61	9/17/1996	631	\$ 70.22	LB657					
61	9/17/1996	698	\$ 78.18	LB657					
61	9/17/1996	703	\$ 79.30	LB657					
61	9/17/1996	773	\$ 86.58	LB657					
61	9/17/1996	954	\$ 106.85						
61	9/17/1996	1,011	\$ 113.48						
61	9/17/1996	2,332	\$ 260.51	LB657					
61	9/17/1996	2,371	\$ 266.45	LB657					
61	9/17/1996	2,658	\$ 198.47	LB657					
61	9/17/1996	2,817	\$ 208.01	LB657					
61	9/17/1996	3,175	\$ 356.38	LB657					
61	9/17/1996	6,171	\$ 689.37	LB657					
61	9/17/1996	8,475	\$ 720.15	LB657					
61	9/17/1996	8,655	\$ 857.32	LB657					
61	9/17/1996	12,392	\$ 1,107.89	LB657					
61	9/17/1996	13,071	\$ 1,080.89	LB657					
61	9/17/1996	13,517	\$ 1,178.87	LB657					
61	9/17/1996	15,043	\$ 1,318.50	LB657					
61	9/17/1996	20,920	\$ 1,750.40	LB657					
61	9/17/1996	27,142	\$ 2,224.73	LB657					
61	9/17/1996	51,333	\$ 4,274.09	LB657					
61	9/17/1996	60,450	\$ 4,900.89	LB657					
61	9/17/1996	256	\$ 31.87	LB657					
61	9/17/1996	420	\$ 47.04	LB657					
61	9/17/1996	9,100	\$ 671.93	LB657					
61	9/18/1996	10,148	\$ 828.84	LB657					
61	9/24/1996	25,031	\$ 2,549.05	HM734					
61	9/24/1996	25,032	\$ 2,552.32	HM735					
61	10/21/1996	22,398	\$ 4,395.82	HM736					
61	10/25/1996	14,981	\$ 3,228.87						
61	10/25/1996	29,682	\$ 5,967.97						
61	10/25/1996	57,514	\$ 11,195.22						
61	10/25/1996	58,205	\$ 11,724.47						
61	10/25/1996	62,932	\$ 12,379.74						
61	11/7/1996	15,344	\$ 1,545.88	LM733					
61	11/7/1996	27,668	\$ 2,783.47	LM732					
61	11/8/1996	2,068	\$ 450.36	734					
61	11/8/1996	21,654	\$ 4,407.02	734					
61	11/8/1996	23,751	\$ 2,799.77	HM735					
61	11/12/1996	24,900	\$ 5,695.02	HD736					
61	12/20/1996	14,174	\$ 1,439.00	LM733					
61	12/24/1996	26,281	\$ 2,637.07	LM732					
61	2/28/1997	193,239	\$ 18,371.68		5,140,252	\$ 480,909.38			
62	12/30/1994	48,800	\$ 4,895.54	LM333					
62	2/3/1995	47,816	\$ 4,985.88	LM333					
62	3/31/1995	41,136	\$ 4,423.31	LM333					
62	3/31/1995	3,688	\$ 302.36	LM333					
62	8/8/1995	3,748	\$ 426.54	LS510					
62	9/23/1995	3,250	\$ 388.08	LS510					
62	12/27/1995	2,609	\$ 300.24	LS510		151,027	\$ 15,729.72		
64	2/17/1995	24,887	\$ 2,817.87	LM361					
64	2/17/1995	24,982	\$ 2,796.10	LA426					
64	2/18/1995	50,061	\$ 5,446.23	LA427					
64	4/17/1995	24,080	\$ 2,743.09	LM361					
64	4/17/1995	48,861	\$ 5,340.84	LA427					
64	7/21/1995	50,091	\$ 5,008.84	LA502		222,962	\$ 24,152.29		
65	5/3/1995	4,078	\$ 332.76	LB315					
65	5/3/1995	32,801	\$ 3,391.64	LB315					
65	5/3/1995	36,289	\$ 3,857.09	LB315					
65	7/5/1995	70,917	\$ 7,581.22	LB315					

Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments
85	8/14/1995	67,183	\$ 7,237.59	LB315				
85	7/29/1995	110,320	\$ 12,047.75	LB672				
85	9/27/1995	105,822	\$ 10,925.16	LB672				
85	12/11/1995	101,091	\$ 9,916.79	LB672				
85	4/21/1997	25,017	\$ 2,357.03	LS800			65	RA side language
85	6/9/1997	22,258	\$ 2,290.17	LS800			65	
85	8/1/1997	20,882	\$ 2,111.58	LS800	598,458	\$ 62,140.80	65	
88	2/20/1996	61,732	\$ 5,827.01	LM481				RA
88	4/3/1996	52,383	\$ 5,026.29	LM481				Randolph
88	5/15/1996	22,683	\$ 1,846.35	LM481				Randolph
88	5/15/1996	23,858	\$ 2,561.43	LM481				Randolph
88	8/10/1996	59,671	\$ 5,675.21	LB726				Randolph
88	10/23/1996	53,294	\$ 4,842.69	LB726			68	
88	12/11/1996	47,362	\$ 4,187.59	LB726			68	RA (side 5/20/96)
88	5/2/1997	35,512	\$ 3,220.30	LS35			68	
88	5/30/1997	23,758	\$ 2,714.29	LS35			68	
88	8/29/1997	17,071	\$ 1,065.83	LS35			68	
88	10/30/1997	61,541	\$ 5,643.45	LB882			68	
88	12/17/1997	59,168	\$ 5,302.31	LB882			68	
88	2/10/1998	51,296	\$ 4,643.94	LB882			68	
88	7/15/1998	20,332	\$ 1,811.51	LS35			68	Invoice #835-835-008 (dated 7/15/98)
88	7/15/1998	34,085	\$ 3,157.85	LS35			68	Invoice #835-835-008 (dated 7/15/98)
88	7/15/1998	36,370	\$ 3,875.58	LS35	660,590	\$ 82,001.83	68	Invoice #835-835-008 (dated 7/15/98)
71	1/18/1995	11,434	\$ 943.90	LM347				
71	1/18/1995	37,849	\$ 4,006.89	LM347	49,383	\$ 4,950.79		
72	10/3/1991	92,052	\$ 7,810.11	VS03				RA
72	11/17/1991	35,808	\$ 11,154.05	VS03				RA (difference from 3602's)
72	11/21/1991	27,467	\$ 6,604.84	VS03				*BRICK MILL
72	11/22/1991	8,138	\$ 2,549.41	VS03				*BRICK MILL
72	12/11/1991	6,783	\$ 2,127.63	VS03				*BRICK MILL
72	2/6/1992	78,428	\$ 6,953.08	VS03				RA
72	4/10/1992	57,377	\$ 4,948.37	VS03				RA
72	11/5/1993	36,243	\$ 7,713.82	VS222				RA
72	2/18/1994	32,273	\$ 3,141.69	VS222				RA
72	4/8/1994	28,414	\$ 2,883.08	VS222				RA
72	11/15/1994	42,149	\$ 8,352.10	RD305				RA
72	1/8/1995	12,341	\$ 1,217.33	303				Invoice #303-006
72	1/8/1995	18,032	\$ 1,804.50	303				Invoice #303-006
72	1/8/1995	33,755	\$ 3,393.28	303				Invoice #303-006
72	1/8/1995	38,203	\$ 3,694.82	303				Invoice #303-006
72	1/8/1995	45,962	\$ 4,170.66	303				Invoice #303-006
72	1/8/1995	48,112	\$ 4,357.47	303				Invoice #303-006
72	1/8/1995	52,357	\$ 4,679.76	303				Invoice #303-006
72	1/18/1995	33,343	\$ 3,342.72	RD305				RA
72	3/10/1995	31,175	\$ 3,143.74	RD305				RA
72	11/16/1995	43,954	\$ 8,208.25	RD551				RA
72	1/5/1996	37,232	\$ 3,874.36	RD551				RA
72	2/23/1996	31,398	\$ 3,281.87	RD551				Randolph
72	5/21/1996	30,155	\$ 2,679.33	LB848				
72	6/26/1996	35,882	\$ 3,877.30					
72	6/21/1996	67,017	\$ 6,164.59	LB648				Invoice #648-001
72	7/1/1996	35,762	\$ 3,860.95	LB848				Randolph
72	7/2/1996	26,721	\$ 2,277.37	LB848				Randolph
72	8/17/1996	56,847	\$ 5,531.78	LB848				Randolph
72	12/11/1996	36,543	\$ 3,425.70	HD673				
72	12/19/1996	44,735	\$ 8,042.15	HD673				Invoice #673-003
72	2/7/1997	33,383	\$ 2,904.93	HD673				
72	2/7/1997	67,839	\$ 6,126.28	817	1,307,718	\$ 157,096.13		
73	4/22/1996	23,765	\$ 2,724.64	LB623			73	
73	6/7/1996	21,489	\$ 2,467.58	LB623				Randolph
73	7/22/1996	19,865	\$ 2,279.66	LB623	65,119	\$ 7,472.08	Randolph	
74	12/6/1993	58,416	\$ 10,515.57	VS241				RA (slide 8/27/93)
74	3/21/1994	50,782	\$ 7,558.88	VS241				RA (slide 8/27/93)
74	5/10/1994	48,922	\$ 4,282.26	VS241				RA (slide 8/27/93)
74	5/24/1995	10,500	\$ 1,092.11	LD307				Invoice #307-005
74	5/24/1995	11,813	\$ 1,153.18	LD307				Invoice #307-005
74	5/24/1995	11,773	\$ 1,177.30	LD307				Invoice #307-005
74	6/14/1995	13,220	\$ 1,370.87	LS485				RA (slide 4/28/95)
74	8/8/1995	11,317	\$ 1,174.66	LS485				RA (slide 4/28/95)
74	8/23/1995	11,387	\$ 1,173.33	LS485	227,930	\$ 29,497.94		RA (slide 4/28/95)
78	1/28/1992	10,827	\$ 1,201.80	VS040			78	
78	1/29/1992	15,148	\$ 1,120.80	VS040			78	
78	1/29/1992	44,411	\$ 4,352.28	VS040			78	
78	4/1/1992	64,232	\$ 6,126.14	VS040				RA
78	5/29/1992	59,769	\$ 5,724.45	VS040				RA
78	10/11/1995	12,108	\$ 1,371.50	LS508				Randolph
78	11/15/1995	9,814	\$ 1,049.24	LB528				Randolph
78	11/17/1995	49,490	\$ 5,298.17	LB528				Randolph
78	1/15/1996	54,621	\$ 5,898.17	LB528				Randolph
78	3/4/1996	51,947	\$ 5,800.38	LB528				Randolph
78	8/20/1996	24,184	\$ 2,915.41	LD690				Randolph
78	10/10/1996	20,613	\$ 2,053.68		417,180	\$ 42,312.00	Randolph	
78	10/17/1995	26,701	\$ 3,033.45	LM524				Randolph
78	12/1/1995	25,347	\$ 2,886.76	LM274				RA (slide 5/10/95)
79	1/17/1996	24,616	\$ 2,786.78	LM524				Randolph
79	4/23/1996	2,063	\$ 334.43	LM618				Randolph
79	6/5/1996	2,500	\$ 294.58	LS618				Randolph
79	7/17/1996	2,246	\$ 265.86	LS618	84,273	\$ 9,601.86	Randolph	
80	8/14/1995	24,805	\$ 2,315.88	LM507				
80	9/28/1995	23,242	\$ 2,184.17	LM507			80	
80	11/10/1995	23,262	\$ 2,252.75	LM507				Randolph
80	12/28/1995	1,735	\$ 203.43	LS603				Randolph
80	2/8/1996	1,812	\$ 184.76	LS603				Randolph
80	3/21/1996	1,583	\$ 157.87	LS603	76,039	\$ 7,298.88	Randolph	
82	9/15/1992	599	\$ 44.33	VS068			82	
82	9/15/1992	25,678	\$ 2,577.05	VS068			82	

Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments
82	11/2/1992	2,488	\$ 364.28	VS068			82	
82	11/2/1992	4,860	\$ 949.44	VS068			82	
82	11/2/1992	25,100	\$ 4,579.70	VS068			82	
82	12/22/1992	15,570	\$ 1,585.02	VS068			82	
82	12/30/1992	15,174	\$ 1,595.81	VS068			82	
82	2/2/1993	1,687	\$ 139.64	VS068			82	
82	2/2/1993	26,248	\$ 2,780.80	VS068			82	
82	4/9/1993	6,252	\$ 693.97	VS123/VS124			82	
82	4/22/1993	15,883	\$ 1,493.01	VS123/VS124			82	
82	4/23/1993	30,072	\$ 3,107.92	VS123/VS124			82	
82	4/29/1993	1,305	\$ 144.84	VS123/VS124			82	
82	8/14/1993	4,744	\$ 480.29	VS123/VS124			82	
82	8/14/1993	45,214	\$ 4,526.54	VS123/VS124			82	
82	7/23/1993	395	\$ 20.23	VS123/VS124			82	
82	7/23/1993	4,494	\$ 456.14	VS123/VS124			82	
82	7/23/1993	43,604	\$ 4,398.32	VS123/VS124			82	
82	10/25/1993	1,319	\$ 97.81	VS202/201			82	
82	10/25/1993	55,777	\$ 5,586.97	VS202/201			82	
82	12/20/1993	11,401	\$ 2,158.16	VS201			RA	
82	12/20/1993	48,786	\$ 8,360.04	VS201			RA	
82	2/14/1994	9,521	\$ 972.27	VS202/201			82	
82	2/14/1994	43,949	\$ 4,449.83	VS202/201			82	
82	2/25/1994	23,337	\$ 2,430.53	VS263			82	
82	3/25/1994	18,361	\$ 1,837.31	VS202/201			82	
82	3/25/1994	23,485	\$ 2,498.77	VS202/201			82	
82	3/31/1994	8,568	\$ 893.51	VS202/201			82	
82	4/1/1994	8,568	\$ 893.51	VS201/202			RA	
82	4/1/1994	21,034	\$ 2,178.08	VS263			82	
82	5/11/1994	19,854	\$ 2,310.53	VS263			82	
82	8/9/1994	7,847	\$ 830.18	LS323				
82	1/31/1995	12,906	\$ 1,433.86	LS409	585,492	\$ 66,876.94	82	
82	9/24/1995	10,184	\$ 10,133.83	LS50				
83	11/8/1996	15,488	\$ 3,183.54	LS50				
83	11/8/1996	16,908	\$ 3,534.14	LS50				
83	11/8/1996	57,207	\$ 11,230.24	LS50				
83	12/27/1996	80,448	\$ 7,572.48	LS50				
83	2/14/1997	69,410	\$ 6,578.22	LS50	340,641	\$ 42,252.42		
85	8/14/1996	2,421	\$ 208.12	LM649			85	
85	8/19/1996	45,857	\$ 5,175.29	LM649			85	
85	7/31/1996	44,471	\$ 4,642.95	LM649			Randolph	
85	8/20/1996	42,460	\$ 4,455.98	LM649			85	
85	8/17/1997	4,345	\$ 574.07	LS754			85	
85	6/30/1997	4,493	\$ 590.83	LS852			85	
85	7/30/1997	4,549	\$ 450.25	LS754			85	
85	8/19/1997	4,024	\$ 390.14	LS852			85	
85	8/17/1997	3,450	\$ 341.45	LS754			85	
85	10/5/1997	3,507	\$ 357.71	LS852	159,577	\$ 17,186.70	85	
87	7/6/1995	49,908	\$ 5,456.16	NM500			RA (side 4/4/95)	
87	8/23/1995	46,908	\$ 5,232.73	NM500			RA (side 4/4/95)	
87	5/15/1996	24,347	\$ 2,849.00	SB608	121,163	\$ 13,537.89	Randolph	
87	12/8/1995	89,269	\$ 9,333.19	LM504				
89	1/26/1996	80,879	\$ 8,513.86	LM504				
89	3/12/1996	74,880	\$ 7,908.34	LM504	245,137	\$ 25,755.49		
89	10/12/1995	43,375	\$ 5,085.38	LS71				
94	10/13/1995	181,125	\$ 19,406.13	LS71				
94	11/21/1995	55,380	\$ 6,142.38	LS71				
94	11/22/1995	42,850	\$ 4,767.45	LS71				
94	11/25/1995	47,171	\$ 5,235.98	LS71				
94	11/27/1995	41,621	\$ 4,519.93	LS71				
94	11/28/1995	23,618	\$ 2,654.68	LS71				
94	12/6/1996	201,000	\$ 21,967.41	LS71				
94	3/1/1996	197,881	\$ 21,683.60	HD571	834,418	\$ 91,562.84	Randolph	
95	6/26/1996	5,518	\$ 631.15	LD635				
95	6/26/1996	15,500	\$ 1,777.20	LD635				
95	6/28/1996	16,550	\$ 2,211.80	LM654				
95	8/20/1996	4,857	\$ 526.60	LD635				
95	8/20/1996	18,260	\$ 1,915.84	LM654				
95	10/24/1996	4,850	\$ 454.47	LD635				
95	10/25/1996	17,908	\$ 1,726.81	LM654				
95	2/21/1997	365	\$ 48.18	LM654				
95	6/10/1997	9,803	\$ 976.26	LD846			RA (agree. 2/8/97)	
95	6/10/1997	13,760	\$ 1,371.74	LM845			RA (agree. 2/8/97)	
95	8/4/1997	9,088	\$ 904.24	LD846			RA (agree. 2/8/97)	
95	8/5/1997	13,606	\$ 1,356.11	LM845			RA (agree. 2/8/97)	
95	10/17/1997	38,318	\$ 7,137.08	CS880	170,879	\$ 21,047.28	RA (agree. 2/8/97)	
97	8/27/1995	28,071	\$ 3,094.11	LM503			Randolph	
97	11/29/1995	23,808	\$ 2,708.79	LM503			Randolph	
97	1/17/1996	23,174	\$ 2,671.78	LM503			Randolph	
97	3/6/1996	3,093	\$ 364.94	LS613			97/RA	
97	4/19/1996	2,783	\$ 327.84	LS813			Randolph	
97	5/21/1996	2,545	\$ 288.09	LS613	83,274	\$ 9,465.55	Randolph	
97	8/26/1996	16,111	\$ 1,597.48	LM685				
98	10/17/1996	15,234	\$ 1,516.57	LM685				
98	12/2/1996	14,715	\$ 1,468.35	LM685				
98	7/29/1997	1,607	\$ 177.90	LS819				
98	8/16/1997	1,585	\$ 167.08	LS819			98/RA	
98	10/30/1997	1,457	\$ 157.98	LS819	50,809	\$ 5,185.35	98/RA	
99	5/5/1994	45,899	\$ 7,328.19	LM267			RA (side 11/23/93)	
99	6/24/1994	44,890	\$ 4,220.38	LM267			RA (side 11/23/93)	
99	8/11/1994	43,324	\$ 4,092.70	LM267			RA (side 11/23/93)	
99	2/10/1995	7,644	\$ 806.38	LD385			99/RA	
99	3/31/1995	6,889	\$ 752.74	LD385			99!	
99	5/16/1995	6,368	\$ 698.85	LD385			99	
99	8/23/1995	29,882	\$ 3,029.69	LB723			Randolph	
99	11/11/1995	28,217	\$ 2,717.81	LB723			99!	
99	12/19/1995	23,522	\$ 2,254.23	LB723			99!	

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Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments	
99	4/9/1997	3,800	\$ 416.35	LS834			99	RA	
99	6/30/1997	3,300	\$ 426.74	LS834	248,543	27,009	99		
99	7/24/1997	2,808	\$ 277.40	LS834			99	RA	
100	8/28/1992	64,972	\$ 6,747.04	VS081				RA	
100	10/20/1992	58,815	\$ 6,027.25	VS081				RA	
100	12/18/1992	59,398	\$ 6,550.70	VS081				RA	
100	6/30/1993	4,581	\$ 509.80	VS171				RA	
100	6/30/1993	47,574	\$ 5,101.88	VS171				RA	
100	6/30/1993	52,330	\$ 5,803.28	VS171				RA	
100	8/17/1993	103,437	\$ 11,938.14	VS171				RA	
100	10/4/1993	38,845	\$ 4,329.19	VS171				RA	
100	10/19/1993	7,887	\$ 875.46	VS171				RA	
100	10/23/1993	39,870	\$ 4,171.56	VS171				RA	
100	11/18/1993	48,366	\$ 4,910.88	VS249				RA	
100	1/19/1994	44,750	\$ 4,625.54	VS249				RA	
100	8/2/1994	48,766	\$ 5,176.21	LM339				RA	
100	9/2/1994	51,195	\$ 5,521.76	LM339				RA	
100	10/20/1994	5,020	\$ 578.42	LA352			100		
100	10/24/1994	12,858	\$ 1,382.87				100		
100	10/24/1994	16,151	\$ 1,772.39	LM351			100		
100	10/24/1994	26,533	\$ 3,110.01	LM351			100		
100	10/24/1994	33,591	\$ 3,809.37	LM339			100		
100	12/9/1994	12,282	\$ 1,331.13	LA352			100		
100	12/9/1994	15,263	\$ 1,669.98	LA340			100		
100	12/12/1994	26,196	\$ 2,848.18	LM351			100		
100	12/12/1994	30,711	\$ 3,324.71	LM339			100		
100	12/13/1994	4,450	\$ 513.33	LM406			100		
100	1/26/1995	1,984	\$ 239.40	LA406			100		
100	1/26/1995	2,354	\$ 282.48	LA406	865,888	\$ 92,751.79	100		
102	5/5/1995	44,041	\$ 3,782.82	CB501			102		
102	11/3/1995	40,359	\$ 6,540.88	CB501			102		
102	12/28/1995	38,025	\$ 3,432.95	CB501			102		
102	3/1/1996	37,085	\$ 3,336.45	CB501			102		
102	8/10/1996	5,668	\$ 594.39	LS833			102		
102	7/23/1996	4,657	\$ 472.84	LS633			102		
102	9/10/1996	4,128	\$ 420.32	LS633	173,863	\$ 18,580.15	102		
BUCK	10/15/1997	24,882	\$ 2,579.02				BuckMasters		
BUCK	12/19/1997	8,604	\$ 684.87		33,586	\$ 3,463.99	BuckMasters		
GL OK	8/11/1997	35,007	\$ 3,376.07	LB885			GL OK	RA	
GL OK	9/26/1997	31,937	\$ 2,972.12	LB885			GL OK		
GL OK	11/10/1997	29,511	\$ 2,895.16	LB885			GL OK	RA (Contract 3/9/98)	
GL OK	10/27/1998	35,026	\$ 3,506.15	LB367			GL OK	RA	
GL OK	12/11/1998	32,874	\$ 3,351.73	LB367	185,355	\$ 18,161.21	GL OK		
GL WA	5/23/1997	23,826	\$ 2,265.88	LM796			GL WA	(site 4/26/96)	
GL WA	7/30/1997	20,146	\$ 1,960.29	LM796	43,774	\$ 4,226.15	GL WA	(site 4/26/96)	
IMP SHRINE	6/10/1994	293,338	\$ 28,168.05	LM261			IMP SHRINE	RA	
IMP SHRINE	7/1/1994	32,362	\$ 3,318.44	LD321			IMP SHRINE	RA	
IMP SHRINE	8/13/1994	28,288	\$ 2,919.75	LD321			IMP SHRINE	RA	
IMP SHRINE	8/15/1994	247,533	\$ 23,654.55	LM261			IMP SHRINE	RA	
IMP SHRINE	9/17/1994	223,846	\$ 21,534.44	LM261			IMP SHRINE	RA	
IMP SHRINE	9/28/1994	16,523	\$ 2,026.34	LD321			IMP SHRINE	RA	
IMP SHRINE	10/21/1994	283,019	\$ 27,780.84	NM276			IMP SHRINE	RA	
IMP SHRINE	11/5/1994	87,445	\$ 14,160.63	ND359			IMP SHRINE	RA	
IMP SHRINE	12/13/1994	30,858	\$ 5,425.05	NM276			IMP SHRINE	RA	
IMP SHRINE	1/18/1995	189,959	\$ 44,249.25	NM276			IMP SHRINE	RA	
IMP SHRINE	1/25/1995	67,376	\$ 6,246.70	ND359			IMP SHRINE	RA	
IMP SHRINE	2/21/1995	218,328	\$ 22,566.67	NM276			IMP SHRINE	RA	
IMP SHRINE	2/22/1995	51,867	\$ 5,018.84	ND359			IMP SHRINE	RA	
IMP SHRINE	3/20/1995	213,821	\$ 22,282.11	NM276			IMP SHRINE	RA	
IMP SHRINE	4/12/1995	78,789	\$ 8,448.77	LD437			IMP SHRINE	RA	
IMP SHRINE	4/14/1995	283,378	\$ 28,921.24	LM438			IMP SHRINE	RA	
IMP SHRINE	5/15/1995	219,980	\$ 22,792.77	LM436			IMP SHRINE	RA	
IMP SHRINE	5/24/1995	62,718	\$ 6,773.85	LD437			IMP SHRINE	RA	
IMP SHRINE	6/30/1995	53,261	\$ 5,708.45	LD437			IMP SHRINE	RA	
IMP SHRINE	8/15/1995	207,422	\$ 21,698.41	LM438	2,893,111	\$ 323,694.36	IMP SHRINE	RA	
IAFF	12/10/1999	44,238	\$ 5,307.35	LB2982.1			IAFF		
IAFF	12/8/1999	82,980	\$ 9,462.78	LB2982.1			IAFF		
IAFF	12/7/1999	41,762	\$ 4,761.31	LB2982.1			IAFF		
IAFF	12/9/1999	49,256	\$ 5,615.18	LB2982.1			IAFF		
IAFF	6/6/2000	1,580	\$ 263.64	LB2982.1			IAFF		
IAFF	2/24/2000	204,707	\$ 23,715.65	LB2982.1	424,483	\$ 49,125.89	IAFF	RA	
LADIES FRA	2/5/1998	23,990	\$ 2,425.24	LM994			LADIES FRA		
LADIES FRA	3/31/1998	21,420	\$ 2,168.17	LM994			LADIES FRA		
LADIES FRA	5/18/1998	23,666	\$ 2,390.98	LB192			LADIES FRA	RA	
LADIES FRA	12/3/1998	24,113	\$ 4,292.27	PD377			LADIES FRA	RA	
LADIES FRA	3/10/1999	20,912	\$ 2,470.00	PD377	114,101	\$ 13,748.64	LADIES FRA	RA	
MA ELKS	12/23/1997	52,029	\$ 4,650.06				MA ELKS	RA	
MA ELKS	2/11/1998	47,693	\$ 4,548.71				MA ELKS	RA	
MA ELKS	4/14/1998	44,385	\$ 4,231.05				MA ELKS	RA	
MA ELKS	10/13/1998	49,176	\$ 4,917.91				MA ELKS	RA	
MA ELKS	11/30/1998	45,475	\$ 4,549.32				MA ELKS	RA	
MA ELKS	1/25/1999	39,338	\$ 4,205.36		278,074	\$ 27,100.41	MA ELKS	RA	
MN OES	3/20/1995	17,952	\$ 1,821.34	LM457			MN OES		
MN OES	5/16/1995	1,800	\$ 147.93	LM457			MN OES		
MN OES	5/16/1995	12,779	\$ 1,342.52	LM457			MN OES		
MN OES	1/29/1996	16,213	\$ 1,728.85	INB543			Randolph	Invoice #543-006	
MN OES	3/26/1996	14,596	\$ 1,545.03	INB543			Randolph	Invoice #543-006	
MN OES	10/10/1996	17,405	\$ 1,888.48	INB543	80,745	\$ 8,474.93	MN OES	Invoice #543-006	
SHRINERS HOSP.	7/7/1998	38,165	\$ 4,515.81				Randolph		
SHRINERS HOSP.	7/8/1999	38,179	\$ 4,522.53				Randolph		
SHRINERS HOSP.	7/14/1999	11,425	\$ 1,344.18				Randolph		
SHRINERS HOSP.	9/8/1999	884,123	\$ 91,281.28				Randolph		
SHRINERS HOSP.	9/8/1999	59,989	\$ 7,051.33				Randolph		
SHRINERS HOSP.	9/8/1999	7,152	\$ 802.69				Randolph		
SHRINERS HOSP.	10/8/1999	8,785	\$ 1,055.07				Randolph		
SHRINERS HOSP.	11/30/1999	4,369	\$ 524.91				Randolph		

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Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments	
SHRINERS HOSP.	2/7/2000	66,205	\$ 7,547.37				Randolph		
SHRINERS HOSP.	2/8/2000	66,764	\$ 7,875.93				Randolph		
SHRINERS HOSP.	3/16/2000	26,445	\$ 3,014.73				Randolph		
SHRINERS HOSP.	3/17/2000	84,815	\$ 9,892.00				Randolph		
SHRINERS HOSP.	4/13/2000	66,087	\$ 7,740.83				Randolph		
SHRINERS HOSP.	4/19/2000	133,748	\$ 15,511.66				Randolph		
SHRINERS HOSP.	6/2/2000	125,981	\$ 24,192.51				Randolph		
SHRINERS HOSP.	6/2/2000	82,990	\$ 13,059.90				Randolph		
SHRINERS HOSP.	6/2/2000	82,989	\$ 13,048.25				Randolph		
SHRINERS HOSP.	7/14/2000	45,000	\$ 5,191.40				Randolph		
SHRINERS HOSP.	7/14/2000	20,000	\$ 2,280.00				Randolph		
SHRINERS HOSP.	7/17/2000	42,990	\$ 5,063.91				Randolph		
SHRINERS HOSP.	7/17/2000	17,990	\$ 2,182.80				Randolph		
SHRINERS HOSP.	7/18/2000	125,981	\$ 14,614.52				Randolph		
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,636.35				Randolph		
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,637.25				Randolph		
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,638.25				Randolph		
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,637.25				Randolph		
SHRINERS HOSP.	8/4/2000	55,694	\$ 11,697.01				Randolph		
SHRINERS HOSP.	8/11/2000	55,694	\$ 6,539.33				Randolph		
SHRINERS HOSP.	8/11/2000	27,848	\$ 6,249.02				Randolph		
SHRINERS HOSP.	8/11/2000	27,848	\$ 6,240.12				Randolph		
SHRINERS HOSP.	8/25/2000	27,848	\$ 3,312.56				Randolph		
SHRINERS HOSP.	8/25/2000	27,848	\$ 3,310.51				Randolph		
SHRINERS HOSP.	9/15/2000	10,441	\$ 2,432.75				Randolph		
SHRINERS HOSP.	9/15/2000	5,221	\$ 1,216.49				Randolph		
SHRINERS HOSP.	9/15/2000	5,219	\$ 1,218.03		2,398,292	\$ 291,106.81	Randolph		
SPCA SF	10/3/1996	30,076	\$ 2,986.07	LD688			SPCA SF	RA (side 4/26/96)	
SPCA SF	11/20/1996	27,949	\$ 2,468.38	LD688			SPCA SF	RA (side 4/26/96)	
SPCA SF	12/1/1997	25,882	\$ 2,318.43	LD688	83,809	\$ 7,782.88	SPCA SF	RA (side 4/26/96)	
TSA	11/3/1999	30,098	\$ 4,860.26	CB2677.1			TSA	RA	
TSA	1/7/2000	1,639	\$ 173.55	CB2677.1			TSA	RA (PO transaction history)	
TSA	1/7/2000	23,235	\$ 2,545.24	CB2677.1			TSA	RA (PO transaction history)	
TSA	2/8/2000	45,050	\$ 4,407.00				TSA		
TSA	2/9/2000	6,408	\$ 749.92				TSA		
TSA	2/9/2000	20,434	\$ 2,247.79				TSA		
TSA	4/7/2000	5,880	\$ 891.21				TSA		
TSA	4/7/2000	25,298	\$ 2,342.48				TSA		
TSA	4/11/2000	35,068	\$ 3,709.82				TSA		
TSA	7/10/2000	16,539	\$ 1,777.94					PO transaction history	
TSA	7/11/2000	31,708	\$ 3,220.01					PO transaction history	
TSA	7/11/2000	4,624	\$ 536.01		245,899	\$ 27,351.23		PO transaction history	
US Navy MEM	1/17/1996	69,059	\$ 7,543.12	LM451				Invoice #451-003	
US Navy MEM	1/17/1996	74,359	\$ 7,922.84	LM451				Invoice #451-003	
US Navy MEM	1/12/3/1996	14,554	\$ 1,518.25	LA677				Invoice #677-002	
US Navy MEM	1/12/3/1996	94,851	\$ 9,857.75	LL742	252,823	\$ 26,841.76		Invoice #742-002	
USTA Southern	10/1/1996	54,301	\$ 4,980.30	LM725			Randolph		
USTA Southern	12/4/1996	51,426	\$ 4,763.77	LM725			USTA South	RA	
USTA Southern	1/10/1997	50,281	\$ 4,631.54	LM725			USTA South		
USTA Southern	9/11/1996	3,691	\$ 392.64	LS850			USTA South	Invoice #850-005	
USTA Southern	9/11/1996	4,233	\$ 427.76	LS850			USTA South	Invoice #850-005	
USTA Southern	9/11/1996	4,877	\$ 623.15	LS850	168,809	\$ 15,819.16	USTA South	Invoice #850-005	
Totals		38,260,275	\$ 4,141,562.09		38,260,275	\$ 4,141,562.09			
Total Number of 3602's				802					

**Explanation of "Documentation of mailings that violate  
Cooperative Mail Rule"**

**Seq. No.** = Sequence number assigned to nonprofit organizations by the USPIS

**Date** = Date of the mailing or date on the document which provided evidence of the mailing

**Number of pieces** = Number of pieces of mail documented according to postal records (PS Forms 3602 or transaction histories), response analyses, or invoices.

**Postage paid** = Postage paid according to postal records (PS Forms 3602 or transaction histories), response analyses, or invoices.

**Program Number** = Number assigned by Vantage to individual fundraising programs. If the cell is blank, the program number assigned by Vantage could not be determined.

**Next Column** = Sum of Number of pieces of mail by nonprofit organization

**Next Column** = Sum of postage paid by nonprofit organization

**Obtained** = Where the document was obtained from (a nonprofit organization, a post office, or Vantage). If the cell is blank, the information was obtained from Vantage.

**Comments** = The type of document which provided evidence of the mailing: Response Analysis (RA); Invoice (Number designated by Vantage on the invoice); and Post Office transaction history (PO transaction history). If the cell is blank, the Postal Service Form 3602 is available in the file to support the mailing.